November 12, 2026

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544723

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: SEDEMAC

Dear Sir/Madam,

Sub: Intimation of Group Meeting(s) scheduled to be held on Tuesday, November 17, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto from time to time, we wish to inform you that the Management of the Company will participate in an Investor conference.

Day / Date / Time	Investor(s)/Analyst(s)	Venue / Location	Mode of Meeting	Type of Meeting
Tuesday, November 17, 2026 10 am to 5 pm	Investor Conference organised by Avendus Spark	Mumbai	Physical Meeting	Group and One-on-One Meetings

Notes:
1. Dates and times of the mentioned interaction(s) are subject to change should unexpected exigencies arise for either the Investors or the Company.
2. The Company confirms that no Unpublished Price Sensitive Information (UPSI) will be discussed or disclosed during the meeting(s).

Web-links to the Q2FY27, H1FY27 Investor presentation is below:

SEDEMAC - Investor/Analyst Presentation - Q2FY27, H1FY27.pdf

You are requested to kindly take note of the same.

Thanking you,
For SEDEMAC Mechatronics Limited

Prasad Rajendra Chavan
Digitally signed by Prasad Rajendra Chavan
Date: 2026.11.12 12:28:59 +05'30'

Prasad Rajendra Chavan
Company Secretary and Compliance Officer
Membership No.: A49921