

# SEDEMAC

Innovative Controls

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June 15, 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
NSE Symbol: SEDEMAC

Dear Sir/Madam,

**Sub: Allotment of Equity Shares under SEDEMAC Employee Stock Option Plan 2014**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has passed the resolution by way of circulation on June 15, 2026 for allotment of 6,000 equity shares of face value of Rs. 10/- each, to the Eligible Employees of the Company, who have exercised their Employee Stock Options under SEDEMAC Employee Stock Option Plan 2014. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased from Rs. 44,16,15,000/- divided into 4,41,61,500 equity shares to Rs. 44,16,75,000/- divided into 4,41,67,500 equity shares of face value of Rs. 10/- each.

You are requested to kindly take note of the same.

Thanking you,  
**For SEDEMAC Mechatronics Limited**  
**(Formerly SEDEMAC Mechatronics Private Limited)**

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

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**SEDEMAC Mechatronics Limited**

(Formerly SEDEMAC Mechatronics Private Limited)

Registered Office & Technical Center: Survey No. 270/1/A/2, Pallod Farms, Baner Road, Baner, Baner Gaon, Haveli, Pune-411045, Maharashtra, India. Tel: +91 20 6715 7200

Mfg. Facility I: G-1, MIDC, Phase- III, Chakan Industrial Area, Nighoje, Pune 410501, MH, India. Tel: +91 2135 623 200

Mfg. Facility II: Survey No.64/5, Bhide Baug Industrial Estate, Wadgaon Budruk, Pune 411041, MH, India. Tel: +91 20 6750 2200

e-mail: cs@sedemac.com

Website: www.sedemac.com

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