

May 18, 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: Appointment of Secretarial Auditor

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

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on May 18, 2026, today has approved the appointment of M/s. Nilesh Shah & Associates., Peer Reviewed firm of Company Secretaries (Firm Registration No. P2003MH008800) as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2026-27 till FY 2030-2031, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, is enclosed as Annexure A.

This intimation will also be uploaded to the Company's website at <https://www.sedemac.com>.

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

Encl: As above

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

CIN: U29253PN2007PLC246956

ANNEXURE A

Details of Events that need to be provided	Information of such events(s)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Nilesh Shah & Associates., Peer Reviewed firm of Company Secretaries (Firm Registration No. P2003MH008800) as Secretarial Auditors of the Company.
Date of Appointment/ reappointment / cessation (as applicable) and term of appointment / reappointment	On the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on May 18, 2026 has approved the appointment of M/s. Nilesh Shah & Associates., Peer Reviewed firm of Company Secretaries (Firm Registration No. P2003MH008800) as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2026-27 till FY 2030-2031, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	M/s. Nilesh Shah & Associates ('NSA') is a well-known Practising Company Secretary firm founded by Mr. Nilesh G. Shah who has been practising since 1996 - 97. Enriched with experience of over two decades. The firm expanded its practice with the name & style of M/s Nilesh Shah & Associates ('NSA') by introducing dynamic and experienced resources as Partners & Associates. During these many years of gruelling, penetrating & successful experience in the Secretarial & Legal fields, NSA earned enviable reputation of providing knowledge-based services to various clients in the fields of Corporate Laws & Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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