

SEDEMAC

Innovative Controls

June 02, 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 scheduled to be held on Friday, June 05, 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 interact with Investor(s)/Analyst(s) as below.

Day/Date	Organization Visiting	Venue / Location	Mode of Meeting	Type of Meeting
Friday, June 05, 2026	Bajaj Life, Premji Invest, Invesco MF, Pratithi Investments, 3P Investments Managers, Govind Parikh Securities, Systematix Group, Value Quest, Arohi, Temasek, Hara Global, Axis Capital, Aditya Birla Sunlife MF, Trust MF, Mission Holdings	Pune	Physical Meeting	Group Meeting

The Company will reiterate the information as communicated during the earnings call held on Monday, May 18, 2026, for the quarter and year ended March 31, 2026, as per the weblink given below and no unpublished price-sensitive information will be shared during the meeting.

Web-link to the Investor presentation:

[SEDEMAC - Investor/Analyst Presentation - Q4FY26 & FY26](#)

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

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, Nigohje, 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