

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: Outcome of Board Meeting held on May 18, 2026

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today, i.e. on Monday, May 18, 2026, have, inter-alia, considered and approved the following:

1. Audited Financial Results for the quarter and year ended on 31st March, 2026 along with the Auditor Report.

The Audited Financial Results for the quarter and year ended March 31, 2026, along with the Auditor's Reports thereon and a declaration with respect to an unmodified opinion are attached herewith.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:10 p.m.

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

Independent Auditor's Report

To the Board of Directors of SEDEMAC Mechatronics Limited (formerly known as SEDEMAC Mechatronics Private Limited)

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of SEDEMAC Mechatronics Limited (formerly known as SEDEMAC Mechatronics Private Limited) (hereinafter referred to as the "Company") for the year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Attention is drawn to the fact that the figures for the quarter ended 31 December 2025 and 31 March 2025, as reported in these annual financial results have been approved by the Company's Board of Directors, but have not been subjected to audit or review since the Company got listed during the quarter ended 31 March 2026.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information for the year ended 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing

Registered Office:

Independent Auditor's Report (Continued)

SEDEMAC Mechatronics Limited (formerly known as SEDEMAC Mechatronics Private Limited)

and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Independent Auditor's Report (Continued)

**SEDEMAC Mechatronics Limited (formerly known as SEDEMAC
Mechatronics Private Limited)**

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

- a. The annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Kalpesh Khandelwal

Partner

Pune

18 May 2026

Membership No.: 133124

UDIN:26133124AQEVAT6901

SEDEMAC Mechatronics Limited

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STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026

(INR in crores)

	Particulars	Quarter Ended			Year Ended	
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
		Refer note 3(a)	Unaudited Refer note 3(c)	Unaudited Refer note 3(b)	Audited	Audited
I	Revenue from operations	287.71	266.83	179.92	1,058.38	658.36
II	Other income	0.63	2.52	0.24	5.27	4.17
III	Total income (I+II)	288.34	269.35	180.16	1,063.65	662.53
IV	Expenses					
	Cost of materials consumed	169.66	172.43	103.39	662.11	414.61
	Changes in inventories of finished goods and work-in-progress	1.94	(7.85)	5.21	(16.30)	(3.96)
	Employee benefits expense	20.42	23.26	19.23	86.61	61.43
	Finance costs	1.31	2.32	2.67	8.53	12.03
	Depreciation and amortization expense	17.89	17.71	13.19	63.48	45.33
	Other expenses	35.20	28.36	23.81	109.03	65.39
	Total expenses (IV)	246.42	236.23	167.50	913.46	594.83
V	Profit before tax (III-IV)	41.92	33.12	12.66	150.19	67.70
VI	Tax expense					
	Current tax	7.23	5.10	2.48	24.66	12.90
	Deferred tax expense	2.61	3.69	1.57	21.95	7.75
	Total tax expense	9.84	8.79	4.05	46.61	20.65
VII	Profit for the period/year (V-VI)	32.08	24.33	8.61	103.58	47.05
VIII	Other comprehensive income					
	Items that will not be reclassified to profit or loss					
	Remeasurements of defined benefit obligations	0.76	0.05	(0.10)	(0.39)	(0.70)
	Income-tax related to above item	(0.30)	(0.02)	0.03	0.10	0.20
	Other comprehensive income/ (expense) for the period/year (net of tax)	0.46	0.03	(0.07)	(0.29)	(0.50)
IX	Total comprehensive income for the period/year (VII+VIII)	32.54	24.36	8.54	103.29	46.55
	Paid-up equity share capital (face value of INR 10 per share)	44.16	43.74	0.03	44.16	0.03
	Other equity				405.04	303.35
	Earnings per equity share (nominal value of share INR 10)*					
	-Basic (INR)	7.32	5.56	2.06	23.91	10.93
	-Diluted (INR)	7.17	5.53	2.03	23.52	10.82
	<i>* EPS are not annualised for the interim periods.</i>					

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STATEMENT OF ASSETS AND LIABILITIES

(INR in crores)

Particulars	As at	As at
	31 March 2026	31 March 2025
	Audited	Audited
I ASSETS		
Non-current assets		
Property, plant and equipment	166.46	114.82
Capital work-in-progress	20.27	3.92
Other intangible assets	66.86	68.94
Intangible assets under development	70.50	49.32
Right-of-use assets	19.95	12.85
Financial assets		
(i) Other financial assets	6.45	6.04
Deferred tax asset (net)	-	13.55
Other tax assets (net)	3.50	1.26
Other non-current assets	44.17	5.95
Total non-current assets	398.16	276.65
Current assets		
Inventories	188.31	135.26
Financial assets		
(i) Investments	-	19.39
(ii) Trade receivables	133.72	43.95
(iii) Cash and cash equivalents	7.34	2.53
(iv) Bank balances other than (iii) above	57.05	5.72
(v) Other financial assets	4.56	0.57
Other current assets	24.56	7.09
Total current assets	415.54	214.51
TOTAL ASSETS	813.70	491.16
II EQUITY AND LIABILITIES		
Equity		
Equity share capital	44.16	0.03
Other equity	405.04	303.35
Total equity	449.20	303.38
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	29.88	25.69
(ii) Lease liabilities	15.99	8.18
Provisions	4.82	3.61
Deferred tax liabilities (net)	8.30	-
Other non-current liabilities	4.62	1.93
Total non-current liabilities	63.61	39.41
Current liabilities		
Financial liabilities		
(i) Borrowings	20.75	23.93
(ii) Lease liabilities	5.82	6.55
(iii) Trade payables		
(A) Total outstanding dues of micro enterprises and small enterprises	14.79	2.92
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	211.55	82.86
(iv) Other financial liabilities	28.63	22.63
Other current liabilities	10.13	4.43
Provisions	9.22	5.05
Total current liabilities	300.89	148.37
Total liabilities	364.50	187.78
TOTAL EQUITY AND LIABILITIES	813.70	491.16

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STATEMENT OF CASH FLOWS

(INR in crores)

Particulars	Year ended	Year ended
	31 March 2026	31 March 2025
	Audited	Audited
A Cash flows from operating activities		
Profit before tax	150.19	67.70
Adjustments for:		
Depreciation and amortization expenses	63.48	45.33
Impairment of intangible assets	1.20	5.04
Loss on sale of property, plant and equipment	0.01	0.13
Interest income on bank deposits	(0.47)	(0.65)
Interest income on security deposits	(0.32)	(0.24)
Gain on sale of mutual funds	(1.71)	(0.32)
Net unrealised gain on investments carried at fair value thorough profit or loss	-	(0.06)
Fair value loss / (gain) on financial instruments	0.27	0.01
Provision for expected credit losses (net)	0.68	-
Provision for obsolescence of inventories	2.30	-
Provision no longer required written back	-	(0.09)
Equity-settled share-based payments	1.53	1.04
Unrealised exchange (gain) / loss (net)	3.46	(0.14)
Income from government grant	(2.74)	(1.91)
Finance costs	8.53	12.03
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	226.41	127.87
Working capital adjustments:		
Increase in trade receivables	(90.24)	(16.90)
Increase in inventories	(55.35)	(17.61)
(Increase) / Decrease in other current assets	(17.47)	0.60
(Increase) / Decrease in other financial assets	(0.40)	0.01
Increase in security deposits	(3.84)	(1.07)
Decrease / (Increase) in other non current assets	0.56	(2.24)
Increase in trade payables	89.52	9.26
Increase / (Decrease) in other current liabilities	5.04	(3.13)
Increase in provisions	4.82	1.71
(Decrease) / Increase in other financial liabilities	(4.13)	6.43
CASH GENERATED FROM OPERATIONS	154.92	104.93
Income taxes paid (net)	(26.90)	(14.02)
Net cash generated from operating activities	128.02	90.91
B Cash flows from investing activities		
Purchase of property, plant and equipment, right-of-use assets and capital work-in-progress	(138.56)	(56.90)
Sale proceeds from sale of property, plant and equipment	0.02	0.02
Expenditure on internally generated intangible assets	(36.93)	(28.72)
Interest received	0.47	0.64
Proceeds from sale of mutual funds	373.05	175.00
Investments in mutual funds	(351.95)	(194.00)
Fixed deposits made during the year	(15.40)	(179.74)
Fixed deposits matured during the year	15.22	177.68
Government grant received	5.80	1.27
Net cash used in investing activities	(148.28)	(104.75)
C Cash flow (used in) / generated from financing activities		
Proceeds from issue of share warrants	22.00	-
Proceeds from issue of shares on exercise of stock options	19.00	76.77
Proceeds from long term borrowings	20.55	8.32
Repayments of long term borrowings	(11.30)	(30.54)
Proceeds from short term borrowings	-	5.14
Repayments of short term borrowings	(15.46)	(29.00)
Principal payments of lease liabilities	(8.39)	(5.56)
Interest payments on lease liabilities	(1.98)	(1.47)
Interest paid	(6.77)	(10.80)
Net cash generated from financing activities	17.65	12.86
Net decrease in cash and cash equivalents (A+B+C)	(2.61)	(0.98)
Cash and cash equivalents at the beginning of the period	2.53	3.51
Effect of exchange rate fluctuations on cash and cash equivalents held	0.31	-
Cash and cash equivalents at the end of the period	0.23	2.53

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Segment wise revenue from operations, results, assets and liabilities

(INR in crores)

S.No.	Particulars	Quarter Ended			Year Ended	
		31 March 2026 Refer note 3(a)	31 December 2025 Unaudited Refer note 3(c)	31 March 2025 Unaudited Refer note 3(b)	31 March 2026 Audited	31 March 2025 Audited
A	Segment revenue from operations					
	-Mobility	258.39	228.90	154.17	910.57	564.13
	-Industrial	29.32	37.93	25.75	147.81	94.23
	Total revenue from operations	287.71	266.83	179.92	1,058.38	658.36
B	Segment results					
	-Mobility	38.08	26.68	9.71	129.98	64.89
	-Industrial	4.45	5.82	4.03	22.96	10.93
	Total	42.53	32.50	13.74	152.94	75.82
	Less: Unallocable expenses	(1.15)	(2.07)	(2.60)	(7.70)	(11.14)
	Add: Unallocable income	0.54	2.69	1.52	4.95	3.02
	Profit before tax	41.92	33.12	12.66	150.19	67.70
C	Segment assets					
	-Mobility	654.05	572.03	402.22	654.05	402.22
	-Industrial	74.25	79.30	43.02	74.25	43.02
	-Unallocable	85.40	24.68	45.92	85.40	45.92
	Total assets	813.70	676.01	491.16	813.70	491.16
D	Segment liabilities					
	-Mobility	259.60	179.55	114.62	259.60	114.62
	-Industrial	36.16	27.54	21.09	36.16	21.09
	-Unallocable	68.74	58.44	52.07	68.74	52.07
	Total liabilities	364.50	265.53	187.78	364.50	187.78

Notes to the Financial Results for the quarter and year ended 31 March 2026

- 1 The above financial results have been reviewed by the Audit Committee in their meeting held on 15 May 2026 and thereafter approved and taken on record by the Board of Directors in their meeting held on 18 May 2026. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as per the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, notified under section 133 of the Companies Act, 2013 ("Act") and other relevant provisions of the Act.

The statutory auditors of the Company have audited the above financial results of the Company for the year ended 31 March 2026. An unqualified audit opinion has been issued by them thereon.

- 2 During the quarter and year ended 31 March 2026, the Company has completed its Initial Public Offering (IPO) of 80,43,300 equity shares face value of INR 10 each at an issue price of INR 1,352 per share (including a share premium of INR 1,342 per share). A discount of INR 128 per share was offered to eligible employees bidding in the employee reservation portion of 8,169 equity shares. The issue comprised of an offer for sale of 80,43,300 equity shares by selling shareholders aggregating to INR 1,087.45 crores. The Company's equity shares were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 11 March 2026.

- 3 (a) The figures for the quarter ended 31 March 2026 is the balancing figures, between audited financial results for the year ended 31 March 2026 and audited financial information of nine months period ended 31 December 2025.

(b) The figures for the quarter ended 31 March 2025 is the balancing figures, between audited financial results for the year ended 31 March 2025 and unaudited year to date results for the nine months period ended 31 December 2024. The unaudited year to date results for the nine months ended 31 December 2024 has been compiled by the management and approved by the Board of Directors of the Company. The statutory auditors have not audited or carried out limited review procedures for the nine months ended 31 December 2024.

(c) The figures for the three months ended 31 December 2025 has been compiled by the management and approved by the Board of Directors of the Company. The statutory auditors have not audited or carried out limited review procedures for the three months ended 31 December 2025.

- 4 Impact of New Labour Codes: Effective 21 November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the statement of profit and Loss. The New Labour Codes has resulted in estimated one time increase in provision for employee benefits of the Company of INR 0.81 crores for gratuity and compensated absences and the same has been recognized as an employee benefit expense in the current reporting period. The Company will continue to monitor the clarifications in this regard and provide necessary accounting effect as and when such clarifications are issued.

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- 5 The Company has allotted 4,35,69,934 fully paid-up bonus equity shares of face value of INR 10 each, in the ratio of 1,499:1 to the eligible shareholders whose names appeared in the Register of Members / Beneficial Owners' position as on 10 September 2025, by capitalizing a sum of INR 43.57 crores from the securities premium of the Company in accordance with the resolution passed by the Board at its meeting held on 05 September 2025.
- 6 The Company has no subsidiary, associate or joint venture companies as on 31 March 2026.
- 7 The above financial results are available on the Company's website (www.sedemac.com) and also on the websites of NSE (www.nse-india.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors of

SEDEMAC Mechatronics Limited

(Formerly known as SEDEMAC Mechatronics Private Limited)

Place: Pune
Date: 18 May 2026

Amit Arun Dixit
Joint Managing Director
DIN: 01288169

SEDEMAC

Innovative Controls

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: Declaration with respect to Audit Report with unmodified opinion for Audited Financial Results for the Quarter and Financial Year ended March 31, 2026

Ref: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby state that the Statutory Auditors of the Company, M/s. B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022), have issued an Audit Report with an unmodified opinion on the Financial Results of the Company for the quarter and year ended March 31, 2026.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,

For SEDEMAC Mechatronics Limited
(Formerly SEDEMAC Mechatronics Private Limited)

Shashikanth Suryanarayanan
Managing Director
DIN: 01269904

Rajesh Madhukar Sheth
Chief Financial Officer

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