

July 23, 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: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the meeting of the Board of Directors of SEDEMAC Mechatronics Limited (Formerly known as SEDEMAC Mechatronics Private Limited) ('the Company') is scheduled to be held on **Tuesday, July 28, 2026** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, referring to the Company's earlier intimation dated June 29, 2026, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window is closed from Wednesday, July 01, 2026 **till Thursday, July 30, 2026 (IST) and will re-open on Friday, July 31, 2026 (IST)**. The trading window shall remain closed until 48 hours after the declaration of the aforesaid Financial Results.

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 & Corporate Office: 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: L29253PN2007PLC246956