

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 Cost 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, has approved the appointment of M/s. A. J. Paranjape & Co., Cost Accountants, Pune, bearing Firm Registration No. 100480, as a Cost Auditor of the Company for the financial year 2026-27.

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. A. J. Paranjape & Co., Cost Accountants, Firm Registration No. 100480, as a Cost Auditor of the Company for the financial year 2026-27.
Date of Appointment/ reappointment / cessation (as applicable) and term of appointment / reappointment	On the recommendation of the Audit Committee, the Board at its meeting held on May 18, 2026 approved the appointment of M/s. A. J. Paranjape & Co., Cost Accountants, Firm Registration No. 100480, as a Cost Auditor of the Company for the financial year 2026-27.
Brief Profile (in case of appointment)	A. J. Paranjape & Co. is a registered proprietary concern of Cost and Management Accountants, established over 28 years ago and headed by Mr. Amogh Paranjape, an Independent Practicing Cost Accountant. Mr. Paranjape worked for nearly six years with reputed multinational organizations including Alfa Laval and Sandvik after qualifying as a Cost Accountant from Institute of Cost Accountants of India in 1993 and completing Chartered Accountancy (PE) from Institute of Chartered Accountants of India in 1993. The firm has consistently delivered professional and value-driven services across Corporate, Government Undertakings, Banking, Co-operative, and Non-Corporate sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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