September 09, 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: Proceedings of the 19th Annual General Meeting ('AGM') of SEDEMAC Mechatronics Limited ('the Company')

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

This is to inform you that the 19th AGM of the Members of the Company was held today, Wednesday, September 09, 2026 at 10:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means for transacting the business(es) mentioned in the Notice dated August 12, 2026 convening the AGM ('Notice of the AGM').

Please find enclosed herewith the summary of the proceedings of the Annual General Meeting.

You are requested to kindly take note of the same.

Thanking you,
For SEDEMAC Mechatronics Limited

Prasad Rajendra Chavan
Digitally signed by Prasad Rajendra Chavan
Date: 2026.09.09 18:39:08 +05'30'

Prasad Rajendra Chavan
Company Secretary and Compliance Officer
Membership No.: A49921

Encl: As above

Summary of proceedings of the 19th Annual General Meeting of SEDEMAC Mechatronics Limited held on September 09, 2026

The 19th Annual General Meeting ('AGM') of SEDEMAC Mechatronics Limited ('the Company') was held today, Wednesday, September 09, 2026 at 10:30 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'). The Members were informed that proceedings of the AGM were being webcast live on the Instameet platform of MUFG Intime India Private Limited.

Ms. Poyni Bhatt, chaired the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

She informed that the Annual Report, including the Board's Report, Auditors' Report, financial statements and other relevant documents, along with the Notice of the AGM, had been sent to the Members.

With the consent of the Members present, the Notice convening the 19th AGM was taken as read. As there were no qualifications, reservations, adverse remarks or disclaimers in the Statutory Auditors' Report or the Secretarial Auditors' Report for the financial year ended March 31, 2026, those reports were also taken as read.

She also informed the Members that the relevant statutory registers and documents required to be available for inspection at the AGM were open for electronic inspection.

Thereafter, the Chairperson requested Mr. Prasad Chavan, Company Secretary and Compliance Officer, to introduce the Board Members and take the Members through the regulatory matters and general instructions relating to the AGM.

The Company Secretary introduced the Board Members and confirmed the attendance of representatives of M/s. B S R & Co. LLP, the Statutory Auditors, and M/s. Nilesh Shah & Associates, the Secretarial Auditors, as well as the Scrutinizer.

The Company Secretary informed the Members that Mr. N. S. Parthasarathy, Chairperson of the Nomination and Remuneration Committee, was unable to attend the AGM due to unavoidable circumstances and had authorised Ms. Poyni Bhatt, a member of the Committee, to represent the Committee at the AGM.

The Company Secretary informed the Members that the Company had provided remote e-voting facility through the MUFG Instavote platform. The remote e-voting commenced on Sunday, September 06, 2026, at 9:00 a.m. IST and ended on Tuesday, September 08, 2026, at 5:00 p.m. IST.

The facility for e-voting during the AGM was also made available to Members who had not cast their votes through remote e-voting. The Members were informed that, since the e-voting facility had been provided, there would be no voting by show of hands at the Meeting.

The Members were informed that Mr. Mahesh Darji, Partner of M/s. Nilesh Shah & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Thereafter, the Joint Managing Director addressed the Members. He spoke about the Company's journey, financial performance for FY 2025-26, key product updates, products under development, planned manufacturing facilities, key risks and the Company's outlook.

The Company Secretary then briefed the Members on the resolutions set out in the Notice of the AGM.

Thereafter, the Company Secretary informed the members about the following resolutions as set out in the Notice convening the AGM:

No.	Resolutions	Type of resolution
Ordinary Business:		
1.	Adoption of Audited Financial Statements and Reports of Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2026	Ordinary Resolution
2.	Re-appointment of Mr. Manish Sharma (DIN: 01310490) as Director, liable to retire by rotation	Ordinary Resolution
Special Business:		
3.	To appoint Secretarial Auditors of the Company	Ordinary Resolution
4.	Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2026-27	Ordinary Resolution

The Members who had registered themselves as speakers were invited to express their views, ask questions, and seek clarifications on the Company's operations and financial performance, as well as on the resolutions proposed. Mr. Shashikanth Suryanarayanan, Managing Director responded to the queries raised by the Members.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be disseminated to the Stock Exchanges and would also be placed on the website of the Company and RTA, within the prescribed statutory timelines.

The Chairperson thanked the Members and declared the Meeting closed.

The Meeting concluded at 11:56 a.m. (IST), and thereafter members were provided 15 minutes to enable completion of the e-voting process.