

SEDEMAC

Innovative Controls

August 17, 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 Postal Ballot

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

Please find enclosed herewith the summary of the proceedings of the Postal Ballot Notice dated July 16, 2026.

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 & 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

SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED JULY 16, 2026

Pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws and regulations, if any, voting through electronic means only ("e-voting") for Postal Ballot was conducted by the Company for obtaining approval of the Shareholders on the following Special Resolutions appended below as set out in the Postal Ballot Notice dated July 16, 2026:

1. Ratification of the SEDEMAC Employee Stock Option Plan 2014
2. Ratification of the SEDEMAC Mechatronics Employee Stock Option Scheme - 2025

The Company had engaged MUFG Intime India Private Limited ("MUFG") as its agency for providing e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, July 10, 2026 ("Cut-off date"). The period of e-voting commenced on Sunday, July 19, 2026 from 9:00 a.m. (IST) and ended on Monday, August 17, 2026 at 5:00 p.m. (IST).

Mr. Mahesh Darji, (Membership No. FCS 7175, COP No. 7809), or failing him Mr. Nilesh Shah (Membership No. FCS 4554, COP No. 2631), or failing him Mrs. Hetal Shah (Membership No. FCS 8063, COP No. 8964), Partners of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, Mumbai were appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Wednesday, August 19, 2026.

The said voting results along with Scrutiniser Report will be uploaded on the Company's website, www.sedemac.com and on the website of the Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

The voting results pursuant to Regulation 44(3) of SEBI LODR and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course within the stipulated time.

For SEDEMAC Mechatronics Limited
(Formerly SEDEMAC Mechatronics Private Limited)

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

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