

October 13, 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: Intimation of Grant of Stock Options under SEDEMAC Mechatronics Employee Stock Option Scheme - 2025

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

We wish to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of SEDEMAC Mechatronics Limited (“the Company”) has approved the grant of 82,400 (Eighty-Two Thousand Four Hundred) Employee Stock Options (ESOPs) under SEDEMAC Mechatronics Employee Stock Option Scheme - 2025 (“ESOP Scheme 2025”) to the eligible employees of the Company on October 13, 2026.

The required information, in compliance with Para B of Part A of Schedule III to the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

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: 2026.10.13
17:01:20 +05'30'

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

Encl: As above

Annexure A

Sr. No.	Particulars	Details
1.	Brief details of stock options granted	82,400 (Eighty-Two Thousand Four Hundred) Options were granted to eligible employees by Nomination and Remuneration Committee under the SEDEMAC Mechatronics Employee Stock Option Scheme - 2025.
2.	Whether the scheme is in terms of SEBI (Share Based Employees Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	82,400 (Eighty-Two Thousand Four Hundred) (Each stock option is convertible into one fully paid-up equity share having a face value of INR 10 each).
4.	Pricing formula (Exercise Price)	Exercise Price is INR 2,700/- (Two Thousand Seven Hundred) per ESOP.
5.	Time within which option may be exercised;	Stock options shall vest after one year but not later than three years from the date of grant of stock options based on time. - At the end of first year from the date of grant: 1/3rd of total stock options granted. - At the end of second year from the date of grant: 1/3rd of total stock options granted. - At the end of third year from the date of grant: 1/3rd of total stock options granted.
6.	Brief details of significant terms	The ESOP Plan is administered by the Nomination and Remuneration Committee of the Company. The grant of ESOPs is based on and governed by the ESOP Plan approved by the shareholders. Each vested option confers a right upon the option grantee to apply for one equity share of the Company. The Scheme also provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation and termination etc.

SEDEMAC Mechatronics 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, Nigohje, 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

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7.	Options vested	Not applicable as this disclosure pertains to grant of Options under the Scheme
8.	Options exercised	
9.	Money realized by exercise of Options	
10.	The total number of shares arising as a result of exercise of Options	
11.	Options lapsed	
12.	Variation in terms of Options	
13.	Subsequent changes or cancellation or exercise of such Options	
14.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options	

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