November 26, 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 Group Meeting scheduled to be held on Tuesday, December 01, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto from time to time, we wish to inform you that the Management of the Company will interact with Investor(s)/Analyst(s) as below.

Day/Date	Organization Visiting	Venue / Location	Mode of Meeting	Type of Meeting
Tuesday, December 01, 2026	1. 360 ONE Asset Management Limited 2. Abbakus Mutual Fund 3. Aditya Birla Sun Life Mutual Fund 4. Amansa Holdings Private Limited 5. Arohi Asset Management Pte Ltd 6. Axis Capital Limited 7. Axis Mutual Fund 8. BlackRock Asset Management North Asia Ltd 9. Canara Rebecoo Mutual Fund 10. Catamaran Ventures LLP 11. ChrysCapital Fund 12. Dymon Asia Capital Ltd 13. HSBC Securities 14. ICICI Prudential Mutual Fund 15. ICICI Securities Limited 16. Invesco Mutual Fund 17. Kedaara Capital Fund 18. Malabar India Fund Limited 19. Motilal Oswal Mutual Fund 20. Nimida Capital Private Limited 21. Nippon India Mutual Fund 22. PGIM India Mutual Fund 23. SBI Mutual Fund 24. Tata Mutual Fund	Pune	Physical Meeting & Plant Visit	Group Meeting

Notes:

1. Dates and times of the mentioned interaction(s) are subject to change should unexpected exigencies arise for either the Investors or the Company.

2. The Company confirms that no Unpublished Price Sensitive Information (UPSI) will be discussed or disclosed during the meeting(s).

Web-links to the Q2FY27, H1FY27 Investor presentation is below:

SEDEMAC - Investor/Analyst Presentation - Q2FY27, H1FY27.pdf

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: 2026.11.26 12:42:18 +05'30'

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