SEDEMAC

Innovative Controls

October 28, 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: Schedule of Earnings Call for Investors and Analysts

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have scheduled a conference call with analysts/ investors to discuss the financial results for the quarter and half year ended September 30, 2026, (Q2 FY27 & H1 FY27 Results) (Conference call details attached herewith).

Day/Date	Time	Mode of Meeting	Type of Meeting
Tuesday, November 03, 2026	05:00 PM (IST)	Virtual/Online	Group Meeting

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

Prasad Rajendra Chavan
Digitally signed by Prasad Rajendra Chavan
Date: 2026.10.28 16:17:01 +05'30'

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

Encl: As above

Investor/Analyst Conference Call on November 03, 2026 at 5 pm IST

Pune, India, October 27, 2026: SEDEMAC Mechatronics Limited (BSE: 544723 and NSE: SEDEMAC), a supplier of control-intensive, critical-to-the-application electronic control units ("ECUs") to leading original equipment manufacturers ("OEMs") in the mobility and industrial markets in India, the United States, and Europe, will announce its results for the second quarter and half year ended on September 30, 2026, on Tuesday, November 03, 2026. The earnings documents will also be available on the company's website https://www.sedemac.com

The company will conduct a conference call, after announcement of its results, on the same day i.e. Tuesday, November 03, 2026 at 5 pm IST. The call will begin with a management discussion on the company's performance for H1 FY27 and present key business updates. The call will end with a question-and-answer session from analysts and investors.

To participate in the conference call, participants are advised to register for the call using the link mentioned in the schedule below. Following the event, the recording will be archived and available on the Company's website.

Schedule:

Event	Date and Time	Website / Link
Release of Results	November 03, 2026	https://www.sedemac.com
Investor/Analyst Earnings Call	5:00 PM (IST) on November 03, 2026	https://events.teams.microsoft.com/event/36280759-d50f-42d3-8e48-05d054f661d8@e89a25a9-cdc0-431a-92ea-626b5377767a
Recording / Transcript of the conference call	-	https://www.sedemac.com

For queries or further information, please write to investors@sedemac.com