

Date: 26.09.2022

To,
BSE Ltd
P.J Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 540181

Sir,

Sub: Intimation of approval of Inter Corporate Loans to ICL Fincorp Limited, Holding Company

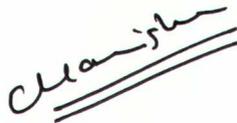
In furtherance to our letter dated 01st day of September, 2022 relating to intimation of 91st Annual General Meeting (“AGM”) of the Company and pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to notify that the shareholders of the Company at its 91st Annual General Meeting held on Saturday, the 24th day of September, 2022 has approved the disbursement of Inter Corporate Loans to ICL Fincorp Limited, Holding Company to an extent of Rs. 50,00,00,000/- (Rupees Fifty Crores Only).

We request you to take the above on record and arrange to disseminate on the website of the exchange.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**



Manisha N. Menon
Company Secretary & Compliance Officer
(M. No. A33083)

