

Ref: SEC/SEIL/BSE/2025/30

Date: 01.04.2025
Scrip Code: 540181

To,

BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: - Intimation of Board Meeting of Salem Erode Investments Limited (“the Company”) under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 04, 2025, to *inter-alia* consider and evaluate among other things the following:

1. Discuss, consider and approve a proposal for raising further capital and to create, offer, issue and allot such number of equity shares through private offerings and/or preferential issue and/or Rights Issue and/or through any other permissible mode in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, (“**SEBI (ICDR) Regulations**”), and all other applicable laws, as may be considered appropriate, subject to such governmental/ statutory/ regulatory and other approvals as may be required.
2. Any other incidental matter.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from March 31, 2025, to till the expiry of 48 hours of declaration of Financial results of the Company for the year ended March 31, 2025.



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cs@salemerode.com



The aforesaid intimation is also being hosted on the website of the Company i.e. www.salemerode.com.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

Visakh T V
Company Secretary & Compliance Officer
(M.No. A53607)