



Ref: SEC/SEIL/BSE/2025/73

Date: November 04, 2025

Scrip Code: 540181

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 29 and other applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Re: Salem Erode Investments Limited (the “Company”) - Intimation of Board Meeting

This is inform you that, a meeting of the Board of directors of the company is scheduled to be held on Saturday, the 08th day of November, 2025 at the corporate office of the Company to inter alia consider and approve fund raising by way of issue of Secured Redeemable Non-Convertible Debentures on Private Placement basis.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Salem Erode Investments Limited

Visakh T V
Company Secretary
M. No: A53607



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