SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue, Ashok Nagar, Chennai, Tamil Nadu- 600083
Corp. Office: V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Ref: SEC/SEIL/BSE/2026/88

Date: February 07, 2026
Scrip Code: 540181

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

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 – Prior Intimation of Board Meeting

This is to inform you that, a meeting of the Board of Directors of Salem Erode Investments Limited ("Company") is scheduled to be held on Thursday, February 12, 2026 at the corporate office of the company, to inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025.

Kindly take on record the above information.

For Salem Erode Investments Limited

THAZHATHU VEEDU VISAKH

Digitally signed by THAZHATHU VEEDU VISAKH
DN: c=IN, o=Personal, pseudonym=z2gmk4wbted1c6mha8pyxfi0l3s7qj9, 2.5.4.20=d80b9fe5b915a53f43714ff98cab6379b74926fae3e26b7699fe144e4efeb033, postalCode=682301, st=Kerala, serialNumber=8dcc5ccf3d895bd56a2189a3e625a370133e1ffdfa4122e3b126aac21f13b197, cn=THAZHATHU VEEDU VISAKH
Date: 2026.02.07 12:28:39 +05'30'

Visakh T V
Company Secretary
M. No: A53607