

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/2025/75

Date: November 10, 2025

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 - 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, the 13th day of November 2025 at the corporate office of the company, to inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025.

Kindly take on record the above information.

For Salem Erode Investments Limited

Visakh T V
Company Secretary
M. No: A53607



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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD