

# 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/2025/54

Date: August 08, 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 Wednesday, the 13<sup>th</sup> day of August 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 ended June 30, 2025.

Kindly take on record the above information.

**For Salem Erode Investments Limited**

**Visakh T V**  
**Company Secretary & Compliance Officer**  
**M. No: A53607**



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