

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/2025/43

Date: 10.06.2025

Scrip Code: 540181

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

Sir,

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**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of June, 2025 at the corporate office of the Company to inter alia transact the following businesses:

- To consider and approve fund raising by way of issue of Secured Redeemable Non-Convertible Debentures on Private Placement basis.

Kindly take on record the above information.

Thank You,

For **Salem Erode Investments Limited**

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



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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD