

Ref: SEC/SEIL/BSE/2026/93

Date: March 19, 2026

Scrip Code: 540181

To,

BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: - Intimation of Board Meeting of Salem Erode Investments Limited (“the Company”) under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).

Ref: Our announcement dated April 04, 2025.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company (“Board”) at their meeting held on April 04, 2025, had inter-alia considered and approved the fund raising by way of offer and issuance of fully paid-up equity shares of the Company having face value of Rs. 1/- each (the “Rights Equity Shares”) for an amount not exceeding Rs. 5,000 Lakhs by way of a rights issue (“Rights Issue”) to the eligible equity shareholders of the Company, in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“Listing Regulations”), as amended and other applicable laws.

Subsequent to the above, SEBI has vide its notification dated March 3, 2025 issued SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 (“New Simplified Regulations”) wherein it has simplified the Rights issue process thereby making it time, process and cost efficient. The New Simplified Regulations shall be applicable to Rights Issues approved by Board of the Issuer after coming into force of the New Simplified Regulations. i.e. April 8, 2025. In order to pursue the proposed Right Issue under the New Simplified Regulations, fresh Board approval is being sought for the Right Issue already approved on April 04, 2025 with change in issue size.

Consequent to the above, and in compliance with Regulation 29(1)(d) of the SEBI (LODR) Regulations, we hereby inform you that a meeting of the Board of the Company is scheduled to be held on Tuesday, March 24, 2026, inter-alia, to consider the proposal to supersede the Right Issue approval granted on April 04, 2025 and pass fresh resolutions superseding and re-approving the proposal i.e. fund raising by way of offer and issuance of fully paid-up rights equity shares of the Company having face value of Rs. 1/- each (the “Rights Equity Shares”) for an amount not



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com

exceeding Rs. 2293.11 Lakhs by way of a Rights Issue to the eligible equity shareholders of the Company, to avail the benefit and pursue the proposed Right Issue under the New Simplified Regulations, as may be permitted under applicable laws and subject to receipt of regulatory/ necessary approvals, as may be required.

This is to clarify that the proposal before the Board does not pertain to new or additional offer and issuance of Equity Shares. It seeks a fresh approval for the same issuance previously approved on April 04, 2025 for the reasons stated in this letter.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from March 19, 2026, till 48 hours after the outcome of the Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e. www.salemerode.com.

We request you to please take on record the above-mentioned information for your reference and further needful.

Thanking you,

Yours faithfully,

For Salem Erode Investments Limited

Visakh T V
Company Secretary
(M.No. A53607)