

Ref: SEC/SEIL/BSE/2026/122

Date: August 29, 2026

Scrip Code: 540181

To,
Listing Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Record Date and International Securities identification Number (“ISIN”) for the Right Entitlement for the proposed Rights issue.

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI (LODR) Regulations”)

Dear Sir,

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Thursday, September 03, 2026 as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI Master Circular bearing reference SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is **INE894E20010**. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

The above information is also available on the website of the Company, i.e. www.salemerode.com.



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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

Please take the same on your records.

Thanking you.

Yours faithfully,

For Salem Erode Investments Limited

THAZHATHU
VEEDU VISAKH

Digitally signed by
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VISAKH
Date: 2026.08.29 19:14:18
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Visakh T V

Company Secretary

M. No: A53607