

Ref: SEC/SEIL/BSE/2026/123

Date: September 01, 2026
Scrip Code: 540181

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30, read with Part A of Schedule III, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Re: Outcome of Board Meeting held on September 01, 2026

We wish to inform you that, the Board of Directors of the Salem Erode Investments Limited (“Company”) at their meeting held today, i.e., Tuesday, September 01, 2026, has inter alia decided to:

- 1) Convene the 95th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means on Wednesday, September 30, 2026, at 10:30 AM IST.
- 2) Re-appoint Mr. Ambadath Aiyyappan Balan (DIN: 01996253) as an Independent Director (Non-Executive) of the Company for the second term of 5 years with effect from September 29, 2026 to September 28, 2031, subject to the approval of the shareholders of the Company.

The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 in respect of re-appointment of Mr. Ambadath Aiyyappan Balan as an Independent Director (Non-Executive) of the Company are enclosed as **Annexure A**.



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com

Annexure A

The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 in respect of re-appointment of Mr. Ambadath Aiyappan Balan as an Independent Director (Non-Executive) of the Company are as follows:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director (Non-Executive).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed for the second term of 5 years with effect from September 29, 2026 to September 28, 2031, subject to the approval of the shareholders of the Company.
3.	Brief profile (in case of appointment) Mr. A. A. Balan completed his Civil Engineering course from the Madras Government Technical Education Board in the year 1957 with specialization in Surveying and Levelling, Building Materials and Construction. He is a Partner of Balan Construction Company and possesses over six decades of rich experience in the construction industry. In recognition of his distinguished contribution to the building industry, he was conferred with the Vikas Ratna Award by the International Friendship Society of India.	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ambadath Aiyappan Balan is not related to any of the directors of the Company.