

Date: 27.08.2024

To,
BSE Ltd
P.J Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 540181

Sub: Intimation of date of the 93rd Annual General Meeting (“AGM”) and its related information

Sir,

This is to inform you that the 93rd AGM of Salem Erode Investments Limited (“the Company”) is scheduled to be held on Saturday, 28th day of September, 2024 at 10.30 a.m. through Video Conferencing (“VC”)/ Other Audio-Visual means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India

Further, please note that the Company has fixed following dates in connection with its AGM for the financial year 2023-24.

Sl. No.	Particulars	Relevant Date
1.	AGM date	28.09.2024 (Saturday)
2.	Book closure period	23.09.2024 (Monday) to 28.09.2024 (Saturday) (both days inclusive)



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salemerodeinvestmentsltd@gmail.com
cs@salemerode.com

3.	Cut-off date	21.09.2024 (Saturday)
4.	E - Voting Period	25.09.2024 (Wednesday) 10.00 a.m. IST to 27.09.2024 (Friday) 05.00 p.m. IST

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of AGM along with the Annual Report for the financial year 2023-24 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/ RTA / Depositories.

We request you to take the above in your record and arrange to disseminate the above on the website of the exchange.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**

Manisha N. Menon
Company Secretary & Compliance Officer
(M. No. A33083)