

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

Sir,

Sub: Amendment of Memorandum of Association of Salem Erode Investments Limited (“the Company”)

In furtherance to the letter dated 05th day of September, 2024 relating to intimation of 93rd Annual General Meeting (“AGM”) of the Company and pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to notify that the shareholders of the Company vide 93rd Annual General Meeting held on Saturday, 28th day of September, 2024 has approved amendment of existing clause 5 of the Memorandum of Association of the Company relating to the Share Capital as follows:

5. The Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Re. 1/- (Rupee One Only) each.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Salem Erode Investments Limited**


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



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