



Ref: SEC/SEIL/BSE/2025/31

Date: 04.04.2025

Scrip Code: 540181

To,

**BSE Limited,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 540181**

**Sub: - Outcome of the meeting of the Board of Directors of Salem Erode Investments Limited (“the Company”) held on Friday, April 04, 2025.**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”).**

Dear Sir,

In continuation to our letter ref.no.SEC/SEIL/BSE/2025/30 dated April 01, 2025, and in accordance with the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, April 04, 2025, has *inter-alia* considered and approved the following matters:

1. Approved the issue of fully paid-up Equity Shares of the face value of ₹1/- each for an amount aggregating up to ₹ 5,000 Lakhs to all the eligible equity shareholders of the Company, as on the record date (*to be notified later*) on a rights basis (“**Rights Issue**”) on such terms as may be decided by the Board of Directors or the Share issue committee, subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI LODR Regulations, and the Companies Act, 2013 and rules made thereunder, as amended from time to time and approved other related matters.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024 are enclosed as **Annexure A.**



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cs@salemerode.com



2. Constitution of a Special Committee of Board of Directors, in the name and style of '**Share Issue Committee**' to decide on the matters relating to right issue which includes, inter-alia approval of the draft letter of offer, letter of offer along with any amendments, supplements, notices or corrigenda thereto, approval of pricing and terms of the equity shares, right entitlement ratio, date of on-market renunciation, the bid-issue opening and closing date, discount (if any) and all other related matters, including the determination of the minimum subscription for the issue, appointment of Registrar and share transfer agents, legal counsel, advisors and other intermediaries in accordance with applicable laws.

The Share Issue Committee shall comprise of following members, namely:

1. Mr. Kuzhuppilly Govinda Menon Anilkumar
2. Ms. Umadevi Anilkumar
3. Mr. Shinto Stanly
4. Mr. Ambadath Aiyappan Balan

The meeting of the Board of Directors of the Company commenced at 17.00 PM and concluded at 18.15PM.

The disclosures along with the enclosures shall be made available on the website of the company at [www.salemerode.com](http://www.salemerode.com).

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Salem Erode Investments Limited**

Visakh T.V  
**Company Secretary & Compliance Officer**  
**(M.No. A53607)**

**Encl:** As Above

**Annexure A**

**Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully paid-up Equity Shares of the face value of ₹1/- each ( <b>“Equity Shares”</b> )
2.	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Amount not exceeding Rs. 5,000 lakhs, subject to applicable laws.  The Rights Issue Committee constituted to decide and finalize the issue price, no. of Equity Shares to be issued and other terms and conditions of the issue, including but not limiting to deciding the rights entitlement ratio, record date, timing, terms and schedule of payment etc. from time to time.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
7.	In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

**For Salem Erode Investments Limited**

Visakh TV  
**Company Secretary & Compliance Officer**  
**(M.No. A53607)**