

Ref: SEC/SEIL/BSE/2024/01

Date: 05.11.2024

Scrip Code: 540181

To,
BSE Ltd
P.J Tower, Dalal Street,
Mumbai – 400 001

Sir,

Sub: Intimation of convening of Board Meeting of Salem Erode Investments Limited (“the Company”)

Pursuant to regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Board Meeting is scheduled to be held on Friday, 08th day of November, 2024 at the corporate office of the Company at V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala – 680121, inter-alia, to transact following businesses:

- To Approve fund raising by way of Issuance of Secured Redeemable Non-Convertible Debentures (“NCDs”) of Rs. 1000 each aggregating up to Rs.1,25,00,000 (Rupees Once Crore Twenty Five Lakhs Only) under Private Placement basis and approval of Offer Letter in PAS-4 for Issuance of NCDs.
- To discuss any other item with the permission of the chair

Kindly take on record the above information.

Thank You,

For **Salem Erode Investments Limited**

K. G .Anilkumar
Managing Director
(DIN: 00766739)

