

# SALEM ERODE INVESTMENTS LTD.

**Reg. Office:** Door No. 61/A8 (38/A8), VJP  
Parijatham Apartments, 1st Avenue, Ashok  
Nagar, Chennai, Tamil Nadu- 600083



**Corp. Office:** V.K.K Building, Main Road,  
Irinjalakuda, Thrissur, Kerala - 680121

CIN NO. L31200TN1931PLC145816

Ref: SEC/SEIL/BSE/2025/64

Date: September 18, 2025  
Scrip Code: 540181

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 and other applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)**

**Re: Salem Erode Investments Limited (the “Company”) - Intimation of Board Meeting**

This is inform you that, a meeting of the Board of directors of the company is scheduled to be held on Tuesday, the 23<sup>rd</sup> day of September, 2025 at the corporate office of the Company to inter alia consider and approve fund raising by way of issue of Secured Redeemable Non-Convertible Debentures on Private Placement basis.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**For Salem Erode Investments Limited**

**Visakh T V**  
**Company Secretary**  
**M. No: A53607**



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cs@salemerode.com

www.salemerode.com



A SUBSIDIARY COMPANY  
OF ICL FINCORP LTD