



Ref: SEC/SEIL/BSE/2025/37

Date: 12.05.2025  
Scrip Code: 540181

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

**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 - Intimation of Board Meeting**

A meeting of the Board of Directors of Salem Erode Investments Limited (“Company”) is scheduled to be held on Thursday, the 15<sup>th</sup> day of May 2025 at the corporate office of the company, to inter alia, consider and approve the following item of business;

1.Audited Standalone Financial Results and Financial Statements of the Company for the quarter and year ended March 31, 2025.

Kindly take on record the above information.

For **Salem Erode Investments Limited**

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



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