



Ref: SEC/SEIL/BSE/2026/103

Date: May 26, 2026

Scrip Code: 540181

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30, read with Part A of Schedule III, Regulation 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)**

**Re: Outcome of the Board Meeting held on May 26, 2026 of Salem Erode Investments Limited (“the Company”)**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., May 26, 2026 has inter alia considered and approved:

1. the audited standalone financial results of the Company for the quarter and year ended March 31, 2026;
2. the re-appointment of M/s. Saji Mathew & Associates, as the Internal Auditors of the Company for a period of three consecutive financial years, from 2026–27 to 2028–29; and
3. the re-appointment of Mr. Yacob Pothumuriyil Ouseph, as the Secretarial Auditor of the Company for a period of five consecutive financial years, from 2026–27 to 2030–31.

In this regard, we enclose the following documents for your records:

1. Audited standalone financial results of the Company for the quarter and year ended March 31, 2026, and the audit report issued by the



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com  
cs@salemerode.com

Statutory Auditor along with the disclosures as required under the Listing Regulations.

2. Declaration as required under Regulation 33 (3) (d) of the Listing Regulations.

Further, the disclosures with respect to change in auditors as required under master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 13, 2023 issued by the Securities and Exchange Board of India for the re-appointment of internal auditors and Secretarial Auditor is attached as **Annexure 1**.

The Financial Results would be published in one English National Daily and one Vernacular newspaper as required under Regulation 47 of the Listing Regulations.

The meeting commenced at 02:00 p.m. (IST) and concluded at 05.20 p.m. (IST).

Thanking you,

Yours faithfully,

**For Salem Erode Investments Limited**

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

## Annexure 1

**Disclosures with respect to change in auditors as required under master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 13, 2023 issued by the Securities and Exchange Board of India**

**1. Re-appointment of M/s. Saji Mathew & Associates, as the Internal Auditors of the Company for a period of three consecutive financial years, from 2026–27 to 2028–29.**

<b>Sl. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
02.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – May 26, 2026. Term of appointment - For a period of three consecutive financial years, from 2026–27 to 2028–29
03.	Brief profile	CA Saji Mathew is a Member of Institute of Chartered Accountants of India (Membership No: 234508) and has a vast and varied experience of more than 25 years in finance, accounting, corporate management, taxation, secretarial etc. The professional career journey of almost 2 decades commenced from Choice Shipping and Logistics Pvt. Ltd., Ernakulam, where he worked for 6 years as Finance Manager. Later, associated with Kings Group of Companies at Cochin, where he spent 7 years of time. In February, 2016 he started practicing as a Chartered Accountant at Cochin.

**2. Re-appointment of Mr. Yacob Pothumuriyil Ouseph, as the Secretarial Auditor of the Company for a period of five consecutive financial years, from 2026-27 to 2030-31**

<b>Sl. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
01.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
02.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – May 26, 2026.  Term of appointment - For a period of five consecutive financial years, from 2026-27 to 2030-31
03.	Brief profile	Mr. Yacob Pothumuriyil Ouseph is an Associate Member of Institute of Company Secretaries of India. He has done B-com with specialization in cost accounting from MG University, Kerala in 1987, M.com with specialization in Financial Management from University of Kerala in 1989 and Company Secretaryship in 2016. He has around 31 years of rich experience in secretarial & taxation matters and also faculty to various colleges including Indira Gandhi National Open University, ICFAI, IIJT, R.A.M.S etc.



Our Ref.

## MOHANDAS & ASSOCIATES

CHARTERED ACCOUNTANTS

IIIrd Floor, "Sree Residency"

Press Club Road, Thrissur - 1.

☎ : 0487 - 2333124, 2321290

Email : ma.auditors@gmail.com

### Independent Auditor's Report

To,

The Board of Directors  
Salem Erode Investments Limited

### Report on the Audit of the Standalone Financial results

#### Opinion

We have audited the accompanying standalone quarterly financial results of Salem Erode Investments Limited ('the NBFC') for the quarter ended 31.03.2026 and the year to date results for the period from 01.04.2025 to 31.03.2026 attached herewith, being submitted by the NBFC pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- i. are presented in accordance with the requirements of regulation 33 of the Listing Regulations in this regard, and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under section 133 of the Companies Act 2013 (the 'Act'), RBI guidelines and other accounting principles generally accepted in India of the net profit/ loss including other comprehensive income and other financial information for the quarter ended 31.03.2026 as well as the year to date results for the period from 01.04.2025 to 31.03.2026.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India (ICAI). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the NBFC in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act 2013 and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Financial Results.

Branch Office : IIIrd Floor, "Kolliyil Arcade", Kavilkadavu, Kodungallur - 680 664.  
Phone : (Off). 0480 - 4050003. Mob : 9847574425.



**Board of Directors' Responsibility for the Standalone Financial Results**

The financial results has been prepared on the basis of the audited annual financial statements. The NBFC's Board of Directors are responsible for the preparation of these Standalone Financial Results that give a true and fair view of the net profit/ loss including other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards specified under section 133 of the Act, issued by the Institute of Chartered Accountants of India, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time ('RBI Guidelines') and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the NBFC and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the NBFC's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the NBFC or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the NBFC's financial reporting process.

**Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from



fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the NBFC's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the NBFC's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the NBFC to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



**Other Matters**

The Statement include the results for the quarter ended March 31, 2026 and March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the financial year ended March 31, 2026 and March 31, 2025 respectively which were subjected to limited review by us, as required under the Listing Regulations. Our Opinion is not modified in respect of this matter.

**For Mohandas & Associates**  
Chartered Accountants  
ICAI Firm Reg No: 002116S



**Mohandas Anchery**  
[Partner]  
Membership No.036726  
UDIN: 26036726RMEZUZ9029

Place: Thrissur  
Date : 26/05/2026

**SALEM ERODE INVESTMENTS LIMITED**  
CIN:L31200TN1931PLC145816  
Reg. Office : Door No.61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue  
Ashok Nagar, Chennai, Tamil Nadu, India, 600083  
Corp Office : Second Floor V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121  
Phone: 0480-2828071  
EMAIL: salemrodeinvestmentsltd@gmail.com / cs@salemrode.com  
Website : www.salemrode.com

**STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026**

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited (Refer Note.8)	Unaudited	Audited	Audited	Audited
<b>1</b>	<b>Income</b>					
a	Revenue from Operations	71.31	81.89	88.78	350.70	385.28
	Other Income	1.95	1.37	1.26	5.97	5.49
	<b>Total Income</b>	<b>73.25</b>	<b>83.26</b>	<b>90.04</b>	<b>356.67</b>	<b>390.77</b>
<b>2</b>	<b>Expenses:</b>					
a	Finance Costs	44.61	44.36	41.98	175.20	235.79
b	Impairment on financial instruments(net)	(1.55)	1.29	0.39	(0.28)	3.28
c	Employee benefits expense	99.15	97.80	84.29	380.23	328.04
d	Depreciation & amortisation expenses	30.33	30.89	38.06	122.66	157.97
e	Administrative and other expenses	47.07	36.23	51.88	175.05	160.82
	<b>Total Expenses</b>	<b>219.61</b>	<b>210.57</b>	<b>216.59</b>	<b>852.87</b>	<b>885.89</b>
<b>3</b>	<b>Profit before Exceptional Items and Tax (1-2)</b>	<b>(146.37)</b>	<b>(127.31)</b>	<b>(126.56)</b>	<b>(496.19)</b>	<b>(495.12)</b>
<b>4</b>	Exceptional Items	-	-	-	-	-
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>(146.37)</b>	<b>(127.31)</b>	<b>(126.56)</b>	<b>(496.19)</b>	<b>(495.12)</b>
<b>6</b>	<b>Tax Expenses:</b>					
a	Current Tax	-	-	-	-	-
b	Deferred Tax	(6.51)	(1.54)	(5.94)	(11.53)	(23.19)
c	(Excess)/Short provision of Previous Years	-	-	-	-	-
	<b>Total tax expenses</b>	<b>(6.51)</b>	<b>(1.54)</b>	<b>(5.94)</b>	<b>(11.53)</b>	<b>(23.19)</b>
<b>7</b>	<b>Profit after tax (5-6)</b>	<b>(139.86)</b>	<b>(125.77)</b>	<b>(120.62)</b>	<b>(484.66)</b>	<b>(471.93)</b>
	<b>Other Comprehensive Income (net of tax)</b>					
A	(i) Items that will not be reclassified to Statement of Profit & Loss -Remeasurement Gains/ (Losses) on Defined Benefit Plan	1.45	(1.52)	0.54	0.83	1.88
	(ii) Income tax relating to items that will not be reclassified to Statement of Profit & Loss	(0.38)	0.39	(0.14)	0.27	(0.35)
B	(i) Items that will be reclassified to Statement of Profit & Loss -Gains/ (Losses) on Equity Instruments through Other Comprehensive Income	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Statement of Profit & Loss	-	-	-	-	-
<b>8</b>	<b>Total Other Comprehensive Income for the period (net of tax)</b>	<b>1.06</b>	<b>(1.13)</b>	<b>0.41</b>	<b>1.10</b>	<b>1.53</b>
<b>9</b>	<b>Total Comprehensive Income for the period (7+8)</b>	<b>(138.79)</b>	<b>(126.90)</b>	<b>(120.21)</b>	<b>(483.56)</b>	<b>(470.40)</b>
<b>10</b>	<b>Paid up Equity Share Capital (Face Value per share Rs.1/-)</b>	<b>114.66</b>	<b>114.66</b>	<b>114.66</b>	<b>114.66</b>	<b>114.66</b>
<b>11</b>	<b>Earnings Per equity share of Rs.1/- each Basic and Diluted (not annualised in Rs.)</b>	<b>(1.22)</b>	<b>(1.10)</b>	<b>(1.05)</b>	<b>(4.23)</b>	<b>(4.12)</b>

For and on behalf of the board of directors of  
Salem Erode Investments Limited

Place of Signature : Irinjalakuda  
Date: 26-05-2026



K G Anilkumar  
Managing Director  
DIN:00766739

SALEM ERODE INVESTMENTS LIMITED  
CIN:L31200TN1931PLC145816  
Reg. Office : Door No.61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue  
Ashok Nagar, Chennai, Tamil Nadu, India, 600083  
Corp Office : Second Floor V.K.K Building, Main Road, Irinjalakuda, Thrissur, Kerala - 680121  
Phone: 0480-2828071  
EMAIL: salemrodeinvestmentsltd@gmail.com / cs@salemrode.com  
Website : www.salemrode.com

STATEMENT OF ASSETS AND LIABILITIES

( ₹ in Lacs)

Particulars	As at 31-March-2026	As at 31-March-2025
	Audited	Audited
<b>ASSETS</b>		
(1) <b>Financial Assets</b>		
(a) Cash and Cash Equivalents	70.29	555.80
(b) Bank Balance other than above	-	200.00
(c) Loans	1,718.76	1,353.84
(d) Investments	82.40	94.73
(e) Other Financial Assets	78.21	72.42
(2) <b>Non-Financial Assets</b>		
(a) Deferred Tax Assets (Net)	202.20	190.39
(b) Property, Plant and Equipment	779.88	839.82
(c) Right-of-Use Asset	65.32	125.40
(d) Other Intangible Assets	8.89	5.39
(e) Other Non-Financial Assets	230.34	205.73
<b>TOTAL ASSETS</b>	<b>3,236.30</b>	<b>3,643.53</b>
<b>LIABILITIES AND EQUITY</b>		
<b>LIABILITIES</b>		
(1) <b>Financial Liabilities</b>		
(a) Payables		
(i) Trade Payables		
(i) Total outstanding dues of micro enterprises and small enterprises	-	2.52
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	31.86	10.84
b) Debt Securities	1,112.08	1,257.50
c) Borrowings (Other than Debt Securities)	200.00	-
d) Lease Liability	75.72	131.22
e) Other Financial Liabilities	193.89	148.99
(2) <b>Non-Financial Liabilities</b>		
(a) Provisions	162.84	148.03
(b) Other Non-Financial Liabilities	5.84	6.81
(3) <b>Equity</b>		
(a) Equity Share Capital	114.66	114.66
(b) Other Equity	1,339.41	1,822.96
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>3,236.30</b>	<b>3,643.53</b>

For and on behalf of the board of directors of  
Salem Erode Investments Limited

  
K G Anilkumar  
Managing Director  
DIN:00766739

Place of Signature : Irinjalakuda  
Date: 26-05-2026



## SALEM ERODE INVESTMENTS LIMITED

CIN:L31200TN1931PLC145816

Reg. Office : Door No.61/A8 (38/A8), VJP Parijatham Apartments, 1st Avenue

Ashok Nagar, Chennai, Tamil Nadu, India, 600083

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

Phone: 0480-2828071

EMAIL: salemerodeinvestmentsltd@gmail.com / cs@salemerode.com

Website : www.salemerode.com

## STATEMENT OF CASH FLOW

(₹ in Lacs)

Particulars	As at 31-March-2026	As at 31-March-2025
	Audited	Audited
<b>A. Cash Flow from Operating Activities</b>		
Profit Before Tax	(496.19)	(495.12)
Adjustments for :		
Net unrealised fair value (gain) / loss	12.33	(1.53)
Finance cost	175.20	235.79
Provision for Gratuity	7.63	4.26
Provision for loss on account of fraud	-	1.83
Dividend Income	(7.96)	(8.14)
Depreciation, Amortisation and Impairment Expense	122.66	157.97
Lease payments	67.95	71.69
<b>Operating profit before working capital changes</b>	<b>(118.38)</b>	<b>(33.27)</b>
<b>Changes in Working Capital</b>		
Decrease / (increase) in non-financial asset	(24.61)	48.11
(Increase) / Decrease in Trade Receivables and Others assets	(5.79)	(6.55)
(Increase) / Decrease in Loans Assets	(364.92)	323.94
Increase / (Decrease) in Lease Liability	(55.50)	(46.72)
Increase / (Decrease) in Trade Payables and Others Liabilities	62.44	(46.07)
<b>Cash Generated / (used) in operations</b>	<b>(506.77)</b>	<b>239.44</b>
Direct Taxes Paid (net of refund)	8.01	16.49
<b>Net Cash (Used in) / Generated from Operating Activities</b>	<b>(498.76)</b>	<b>255.93</b>
<b>B. Cash Flow from Investing Activities</b>		
Purchase of Property, Plant and Equipment, and Intangible Assets	(6.14)	(69.66)
Dividend Income	7.96	8.14
Bank balance not considered as cash and cash equivalents	200.00	(200.00)
<b>Net Cash (Used in) / Generated from Investing Activities</b>	<b>201.82</b>	<b>(261.52)</b>
<b>C. Cash Flow from Financing Activities</b>		
Proceeds from issuance of Debt securities (including subordinated debt securities) (net)	(145.42)	(566.65)
Proceeds from Borrowings (Net)	200.00	-
Finance cost	(175.20)	(235.79)
Lease payments	(67.95)	(71.69)
Increase / (Decrease) in Right of use asset	-	(6.63)
<b>Net Cash (Used in) / Generated from Financing Activities</b>	<b>(188.57)</b>	<b>(880.75)</b>
<b>Net Increase / (Decrease) in Cash and Cash Equivalents</b>	<b>(485.51)</b>	<b>(886.34)</b>
<b>Cash &amp; Cash Equivalents at the beginning of the period</b>	<b>555.80</b>	<b>1,442.14</b>
<b>Cash and Cash Equivalents at the end of the period</b>	<b>70.29</b>	<b>555.80</b>

For and on behalf of the board of directors of  
Salem Erode Investments Limited

*K G Anilkumar*  
K G Anilkumar  
Managing Director  
DIN:00766739

Place of Signature : Irinjalakuda

Date: 26-05-2026

**SALEM ERODE INVESTMENTS LIMITED**

CIN:L31200TN1931PLC145816

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

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

Phone: 0480-2828071

EMAIL: salemerodeinvestmentsltd@gmail.com / cs@salemerode.com

Website : www.salemerode.com

**Notes:**

- 1) These Audited Standalone Financial results of Salem Erode Investments Limited ("Company") for the quarter and year ended 31st March, 2026 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 (the "Act") read with Companies (Indian Accounting Standards) Rules 2015 as amended from time to time, thereafter, and other accounting principles generally accepted in India and in compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on Tuesday, 26th May, 2026. The statutory auditors have conducted the audit of these financial results and given an unmodified opinion thereon in their audit report.
- 3) The business of the Company falls within a single primary segment viz., financing, and hence, the disclosure requirement of Ind AS 108 - 'Operating Segments' is not applicable.
- 4) The Code of Social Security, 2020 (the "code") was enacted, and came into force on November 21, 2025, and the company is assessing its potential impact on financial statements and compliance requirements.
- 5) Disclosure as per the notification no. RBI/DOR/2025-26/352 DOR.STR.REC.271/21.04.048 /2025-26 dated 28th November, 2025 under Reserve Bank of India (Non-Banking Financial Companies - Transfer and Distribution of Credit Risk) Directions, 2025 relating to the total amount of loans not in default/stressed loans transferred and acquired to/ from other entities
  - a) The company has not transferred through assignment in respect of loans not in default during the quarter ended 31st March, 2026.
  - b) The company has not transferred / acquired any stressed loans during the quarter ended 31st March, 2026
- 6) The Company has maintained requisite full asset cover by way of hypothecation of all loan receivables and advances of the Company on its Secured Unlisted Redeemable Non-Convertible Debentures as at 31st March, 2026.
- 7) Figures pertaining to the previous period have been rearranged / regrouped, wherever considered necessary, to make them comparable with those of the current period.
- 8) The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures for the year ended March 31, 2026 and unaudited figures for the nine months ended December 31, 2025.

For and on behalf of the board of directors of  
Salem Erode Investments Limited



  
K.G. Anilkumar  
Managing Director  
DIN:00766739

Place of Signature : Irinjalakuda  
Date: 26-05-2026



Ref: SEC/SEIL/BSE/2026/104

Date: May 26, 2026

Scrp Code: 540181

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

Dear Sir/Madam,

**Sub: Declaration pursuant to regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that the Statutory Auditors of the Company have issued audit report with unmodified opinion on the audited standalone financial results of the Company for the quarter and year ended March 31, 2026.

Thanking you,

Yours faithfully,

**For Salem Erode Investments Limited**

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



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