



Ref: SEC/SEIL/BSE/2026/82

Date: January 03, 2026

Scrip Code: 540181

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the Debenture and Bond Committee Meeting held on January 03, 2026 of Salem Erode Investments Limited (“the Company”) - Allotment of Unlisted Secured Redeemable Non-Convertible Debentures on Private Placement basis.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Debenture and Bond Committee of the Board of Directors of the Company has, at its meeting held on January 03, 2026 approved the allotment of 9800 (Nine Thousand Eight Hundred) Unlisted Secured Redeemable Non-Convertibles Debentures, of face value of Rs. 1,000/- (Rupees One Thousand only) for an aggregate amount of Rs. 98,00,000 (Rupees Ninety Eight Lakhs Only) on a private placement basis.

Request you to kindly take the above on record.

Yours faithfully,

For Salem Erode Investments Limited

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



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