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

Date: November 15, 2025 Scrip Code: 540181

Ref: SEC/SEIL/BSE/2025/78

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

Dear Sir/Madam,

Sub: Outcome of the Debenture and Bond Committee Meeting held on November 15, 2025 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 November 15, 2025 approved the allotment of 8430 (Eight Thousand Four Hundred Thirty) Unlisted Secured Redeemable Non-Convertibles Debentures, of face value of Rs. 1,000/- (Rupees One Thousand only) for an aggregate amount of Rs. 84,30,000 (Rupees Eighty Four Lakhs Thirty Thousand 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



