

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/2025/79

Date: December 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”) – Prior Intimation of Board Meeting

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23rd day of December, 2025 at the corporate office of the Company to inter alia consider and approve the 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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A SUBSIDIARY COMPANY
OF ICL FINCORP LTD