

# 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/2026/85

Date: January 27, 2026

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 Friday, the 30<sup>th</sup> day of January, 2026 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**



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com  
cs@salemerode.com

www.salemerode.com



A SUBSIDIARY COMPANY  
OF ICL FINCORP LTD