



Ref: SEC/SEIL/BSE/2026/102

Date: May 21, 2026

Scrip Code: 540181

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

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 – Prior Intimation of Board Meeting

A meeting of the Board of Directors of Salem Erode Investments Limited (“Company”) is scheduled to be held on Tuesday, May 26, 2026 at the corporate office of the Company, to inter alia, consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take on record the above information.

For Salem Erode Investments Limited

Visakh T V
Company Secretary
M. No: A53607



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com