



Ref: SEC/SEIL/BSE/2026/115

Date: August 01, 2026

Scrip Code: 540181

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

Dear Sir/Madam,

Sub: Outcome of the meeting of the Debenture and Bond Committee of Salem Erode Investments Limited ("the Company") held on August 01, 2026 - Allotment of Unlisted Secured Redeemable Non-Convertible Debentures on private placement basis.

Pursuant to Regulation 30 read with Schedule III 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, at its meeting held on August 01, 2026, has, inter alia, approved the allotment of 36,950 (Thirty Six Thousand Nine Hundred Fifty) Unlisted Secured Redeemable Non-Convertible Debentures of face value of ₹1,000/- (Rupees One Thousand Only) each, aggregating to ₹3,69,50,000 (Rupees Three Crore Sixty Nine Lakhs Fifty Thousand Only), on a private placement basis.

Out of the above allotment, Non-Convertible Debentures aggregating to ₹3,00,00,000 (Rupees Three Crore Only) have been allotted to ICL Fincorp Limited, the Holding Company of the Company.

The meeting commenced at 02:00 P.M. (IST) and concluded at 02.30 P.M. (IST).

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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