

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/2026/131

Date: September 18, 2026

BSE Scrip Code: 540181

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Outcome of the Meeting of the Board of Directors of Salem Erode Investments Limited (“**Company**”) held on September 18, 2026.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“**SEBI (LODR) Regulations**”)

Dear Sir,

This is in furtherance of our letter dated August 29, 2026, intimating the schedule for the Rights Issue. Subsequently, our company has decided to extend the issue period by a further 6 (six) days i.e. up to Thursday, October 01, 2026 (“**Revised Closure Date**”) (*which is not exceeding 30 (thirty) days from the Issue Opening Date, including the Issue Opening Date*) which was earlier scheduled to be closed on Friday, September 25, 2026.

The following is the extended revised schedule of activities for the Rights Issue:

Extended Revised Rights Activity Schedule	Original Date	Extended Date
Issue Opening Date	Tuesday, September 15, 2026	Tuesday, September 15, 2026 (Unchanged)
Last Date for On Market Renunciation of Rights Entitlements*	Monday, September 21, 2026	Monday, September 28, 2026
Issue Closing Date**	Friday, September 25, 2026	Thursday, October 01, 2026
Finalisation Of Basis Of Allotment	Monday, September 28, 2026	Monday, October 05, 2026
Date of Allotment (on or about)	Monday, September 28, 2026	Monday, October 05, 2026
Date of credit (on or about)	Tuesday, September 29, 2026	Tuesday, October 06, 2026
Date of listing (on or about)	Tuesday, September 29, 2026	Wednesday, October 07, 2026

*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or before the Issue Closing Date.

**The Board shall have the right to extend the Issue Period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date (including the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

www.salemerode.com

SALEM ERODE INVESTMENTS LTD.

Reg. Office: Door No. 61/A8 (38/A8), VJP
Parjatham Apartments, 1st Avenue, Ashok
Nagar, Chennai, Tamil Nadu- 600083



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The advertisement will be published in the newspaper and a copy thereof shall be submitted to the Stock Exchange.

The meeting of the Board of Directors commenced at 02.30 p.m. and concluded at 03.00 p.m.

The above information is also available on the website of the Company, i.e., www.salemerode.com.

Please take the same on record.

Thanking you,
Yours faithfully

For Salem Erode Investments Limited

Visakh T. V.
Company Secretary & Compliance Officer



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