



Ref: SEC/SEIL/BSE/2026/116

Date: August 08, 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 Thursday, August 13, 2026 at the corporate office of the Company, to inter alia, consider and approve the unaudited standalone financial results of the company for the quarter ended June 30, 2026.

Kindly take the above information on record.

For Salem Erode Investments Limited

Visakh T V
Company Secretary
M. No: A53607



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OF ICL FINCORP LTD