

Ref: SEC/SEIL/BSE/2026/119

Date: August 25, 2026

Scrip Code: 540181

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

Sub: Intimation of Meeting of the Board of Directors of Salem Erode Investments Limited (“the Company”) 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 “SEBI Listing Regulations”)

Ref.: Our intimations dated March 19, 2026 for the proposed Rights Issue.

Dear Sir / Madam,

This is in furtherance to the Board Meeting of the Company held on March 24, 2026 approving the issue of equity shares of the Company by way of rights issue to eligible shareholders of the Company as on record date, in accordance with the Companies Act, 2013 and the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and in-principle approval from BSE Limited, for the proposed Rights issue dated August 14, 2026.

Pursuant to the above and in accordance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 29, 2026, inter alia, to consider and approve the terms and conditions of the proposed Rights Issue, including but not limited to the determination of the issue price, fixation of the record date, rights entitlement ratio, approval of the Letter of Offer, Application Form, Rights Entitlement Letter, schedule of the rights issue, and any other matters incidental and connected therewith.



+91 0480 2828071



salemerodeinvestmentsltd@gmail.com
cs@salemerode.com



A SUBSIDIARY COMPANY
OF ICL FINCORP LTD

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct on Insider Trading, the trading window for dealing in the securities by the Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives and for the connected person of the Company has been closed from August 25, 2026 till completion of the 48 hours after the outcome of the aforesaid Board Meeting is disseminated to the stock exchange.

This intimation is also being uploaded on the Company's website at www.salemerode.com.

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