SEL MANUFACTURING COMPANY LIMITED

Regd. Office: 274, Dhandari Khurd G.T. Road Ludhiana- 141014
CIN: L51909PB2000PLC023679
Tel: +91-161-7111117, Fax: +91-161-7111118, Email: rahul@selindia.in
Website: www.selindia.in

13th November, 2026

To

BSE Limited
Department of Corporate Services
25th Floor, PJ Towers, Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Scrip Code: 532886

Symbol: SELMC

Sub: Intimation of Board Meeting to be held on Saturday, November 14, 2026, to consider the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: 532886 **Scrip Id: SELMC** **ISIN No.: INE105101020**

Dear Sir,

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of November, 2026, interalia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Kindly take the above on record and inform the members accordingly

Thanking you
Yours faithfully,
For SEL MANUFACTURING COMPANY LIMITED

Naveen Arora
Digitally signed by Naveen Arora
Date: 2026.11.13 18:13:21 +05'30'

Naveen Arora
Whole-time Director
DIN: 09114375