



## 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: [cs@selindia.in](mailto:cs@selindia.in)

Website: [www.selindia.in](http://www.selindia.in)

31<sup>st</sup> January, 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: Board Meeting to consider unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2025.**

**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 07<sup>th</sup> day of February, 2026, interalia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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: 2026.01.31  
16:03:58 +05'30'

**(Naveen Arora)**  
**Whole-time Director**  
**DIN: 09114375**