Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

15th July 2026

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Sub: Notice of Nomination and Remuneration Committee Meeting, Audit Committee Meeting and Board Meeting to be held on 24th July 2026

Ref: Scrip Code No. 500211

Dear Sir/Madam

Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Nomination and Remuneration Committee, Audit Committee and Board of Directors of the Company will be held on Friday, 24th July 2026, inter-alia to consider and approve the following:

1. Un-Audited Financial Results of the Company for the Quarter/Three months ended on 30th June 2026.

2. Appointment of Mr. Manmohan Juneja (DIN : 00464238) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 05 (five) consecutive years with effect from 04th August 2026 to 3rd August 2031.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier, the trading window for dealing in the securities of the Company is already closed since 1st July 2026 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Three months ended 30th June 2026.

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

PRIYA SINGHAL
Digitally signed by PRIYA SINGHAL
Date: 2026.07.15 18:08:51 +05'30'

Priya Singhal
Company Secretary & Compliance Officer

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