

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

10th September 2026

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Adjournment of the 38th Annual General Meeting of Insilco Limited ("Company") held on Thursday, 10th September 2026 at 03.00 p.m. (IST)

Ref: Scrip Code No. 500211

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 38th Annual General Meeting of the Company scheduled to be held on Thursday, 10th September 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') facility or other audio-visual means ('OAVM') was adjourned due to want of quorum. Therefore, it is declared that pursuant to Section 103(2)(a) of the Companies Act, 2013, the 38th Annual General Meeting of the members of the Company stands adjourned to the same day in the next week i.e., Thursday, 17th September 2026 at the same time i.e. 03:00 P.M. (IST) to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The company shall intimate the Notice of the adjourned meeting separately, in due course of time.

This is for your information and record.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Priya Singhal
Company Secretary and Compliance Officer

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