

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

4th August 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for completion of tenure of Independent Director of the Company

Ref: Scrip Code No. 500211

Dear Sir/Madam

In terms of provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Sonia Prashar (DIN : 06477222) has completed her second tenure of 5 consecutive years as an Independent Director on 3rd August 2026 and consequently she ceased to be an Independent Director of the Company.

The disclosure pursuant to SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed as "**Annexure-I**".

The Board of Directors and the Management of the Company expressed deep gratitude and utmost appreciation for the valuable contribution and guidance provided by Ms. Sonia Prashar during her association as Independent Director of the Company.

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Priya Singhal
Company Secretary and Compliance Officer

Membership No. ACS 50517

Encl : As above

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India

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Email : insilco2@gmail.com

Website: www.insilcoindia.com

CIN : L34102UP1988PLC010141

(Under voluntary liquidation wef 25.06.2021)

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 :

Not Applicable

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CIN : L34102UP1988PLC010141