Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

13th November 2026

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

Sub: Postponement of Audit Committee Meeting and Board Meeting Dt 13th November 2026

Ref: Scrip Code No. 500211

Dear Sir/Madam

In furtherance to our letter dated 5th November 2026 regarding intimation about the Audit Committee meeting and Board Meeting of the Company scheduled to be held on 13th November 2026, we wish to inform you that due to some unavoidable circumstances related to outlook and other apps outage, the said meeting of the Audit Committee and Board of Directors of the Company will be held on Saturday, 14th November 2026, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September 2026.

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 from 1st October 2026 and shall remain closed till 48 hours after the date of the Board Meeting wherein the Financial Results for the quarter ended 30th September 2026 would be considered and approved.

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: 2026.11.13 13:54:17 +05'30'

Priya Singhal
Company Secretary and Compliance Officer

Membership No. ACS 50517

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