# Insilco Limited

*(Under voluntary liquidation wef 25.06.2021)*

18th November 2026

The Department of Corporate Relations
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

**Scrip Code: 500211**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Notice of Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated 14th November 2026 together with the Explanatory Statement thereto, seeking approval of the Members of Insilco Limited on the following item of special business, by means of electronic voting (remote e-voting) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities & Exchange Board of India ("SEBI") in this regard:

**To approve the Related Party Transaction(s) with Evonik India Private Limited.**

In compliance with the MCA and SEBI Circulars, the Postal Ballot Notice is being sent by e-mail only to those Members whose names appeared in the register of members of the Company and the Depositories respectively as at the close of business hours on 14th November 2026 and whose e-mail addresses are registered with the Company. The said Notice is also available on the website of the Company: www.insilcoindia.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

The remote e-Voting facility would be available during the following period:

| | |
|---|---|
| Commencement of e-Voting | **20th November 2026 from 09.00 A.M. (IST)** |
| End of e-Voting | **19th December 2026 till 05.00 P.M. (IST)** |

The Board of Directors have appointed Mr. Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretary, (FCS No. 2668 and CP No. 2388), on 14th November 2026 as Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

Registered Office:
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

Phone : +91 9837823893
+91 9837923893
Email : insilco2@gmail.com
Website: www.insilcoindia.com
CIN : L34102UP1988PLC010141

The consolidated results of the voting will be declared/announced by the Chairman, or any person authorised by him, on or before 21st December 2026. The said results will be posted on the Company's website i.e., www.insilcoindia.com, website of the depository i.e., NSDL at www.evoting.nsdl.com and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

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: 2026.11.18 15:54:14 +05'30'

**Priya Singhal**
**Company Secretary and Compliance Officer**

**Membership No. ACS 50517**

Encl: As above

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