Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

5th November 2026

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

Sub: Notice of Audit Committee Meeting and Board Meeting to be held on 13th Nov 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 Audit Committee and Board of Directors of the Company will be held on Friday, 13th November 2026, inter-alia to consider and approve the following :

1. Un-Audited Financial Results of the Company for the Quarter/Half-year ended 30th September 2026.

2. Consideration and approval of Record date for balance distribution of Liquidation proceeds to the Shareholders of the Company.

3. Consideration and Approval of Related Party Transaction with Evonik India Pvt. Ltd. in connection with the payments to be made by Evonik India Pvt. Ltd. on behalf of the Company.

4. Conducting Postal Ballot to seek the approval of the Members of the Company for approval of the related party transaction with Evonik India Pvt. Ltd., the promoter and holding company of the Company.

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 October 2026 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Half-year ended 30th September 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: 2026.11.05 13:12:49 +05'30'

Priya Singhal
Company Secretary and Compliance Officer

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