

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

5th February 2026

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

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

1. Resignation of Ms. Chaitali Talele (DIN: 10392374) as Managing Director of the Company and also from all Committee positions of the Company with effect from close of working hours of 13th February 2026.
2. Appointment of Ms. Shivangi Negi (DIN: 10823339) as Managing Director of the Company with effect from 14th February 2026.
3. Appointment of Ms. Deepa Jha (DIN: 11515789) as an Additional Director of the Company with effect from 13th February 2026.
4. Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31st December 2025.

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 January 2026 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Nine months ended 31st December 2025.

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: 2026.02.05
17:03:55 +05'30'

Priya Singhal
Company Secretary & Compliance Officer

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