

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

5th August 2025

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 August 2025

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 Wednesday, 13th August 2025, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Three months ended 30th June 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 July 2025 and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results for the Quarter/Three months ended 30th June 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: 2025.08.05
19:53:14 +05'30'

Priya Singhal
Company Secretary and Compliance Officer

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