

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

12<sup>th</sup> August 2024

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

**Sub : Intimation of 36<sup>th</sup> Annual General Meeting of Insilco Limited (“the Company”)  
Scheduled to be held on 11<sup>th</sup> September 2024 at 02.00 P.M.**

**Ref: Scrip Code No. 500211**

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company in their meeting held today, 12<sup>th</sup> August 2024 had approved the Notice of the 36<sup>th</sup> Annual General Meeting (“36<sup>th</sup> AGM”) of the Company to be held on Wednesday, 11<sup>th</sup> September 2024 at 02.00 p.m. (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in pursuant to the General Circular Nos.14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25<sup>th</sup> September 2023, issued by the Ministry of Corporate Affairs (“MCA Circulars”) has permitted the holding of the AGM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) without the physical presence of the shareholders at a common venue upto 30<sup>th</sup> September 2024. The Securities and Exchange Board of India (‘SEBI’) pursuant to its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the validity of which had been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and latest circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (“SEBI Circulars”) has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

In accordance with the applicable provisions of the Companies Act, 2013 (“Act”), Listing Regulations read with circulars issued by MCA and SEBI, the 36<sup>th</sup> AGM of the Company shall be conducted through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), which does not require physical presence of members at a common venue. The deemed venue for the 36<sup>th</sup> AGM shall be the Registered Office of the Company.

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

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S. No.	Events	Date
1	Date & Time of 36 <sup>th</sup> AGM	Wednesday, 11 <sup>th</sup> September 2024 at 02.00 p.m. (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM)
2.	Book Closure dates (Closure of Register of Members and Share Transfer Books)	From 05 <sup>th</sup> September 2024 to 11 <sup>th</sup> September 2024 (both days inclusive)
3.	Cut-off date for ascertaining list of shareholders for e-voting	4 <sup>th</sup> September 2024
4.	e-Voting Start date with time	06 <sup>th</sup> September 2024 at 09:00 a.m. (IST)
5.	e-Voting End date with time	10 <sup>th</sup> September 2024 at 05:00 p.m. (IST).

The above is for your information and records.

Thanking You

Yours Faithfully

**For Insilco Limited**  
**(Under Voluntary Liquidation)**

GEETIKA  
VARSHNEY

Digitally signed by  
GEETIKA VARSHNEY  
Date: 2024.08.12  
18:26:55 +05'30'

**Geetika Varshney**  
**Company Secretary and Compliance Officer**

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

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