

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

20th September 2023

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Adjournment of the 35th Annual General Meeting of the Insilco Limited ("Company") to be held on 20th September 2023 at 05.00 p.m. (IST).

Ref: Scrip Code No. 500211

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 35th Annual General Meeting of the Company proposed to be held on Wednesday, 20th September, 2023 at 05:00 P.M. (IST) through Video Conferencing ('VC') facility or other audio-visual means ('OAVM') was adjourned due to want of the quorum. Therefore, it is declared that pursuant to Section 103(2)(a) of the Companies Act, 2013, the 35th Annual General Meeting of the members of the Company stands adjourned to same day in the next week i.e., Wednesday, 27th September, 2023 at the same time i.e., 05:00 P.M. (IST) to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The company shall intimate the notice of the adjourned meeting separately, in due course of time.

This is for your information and record.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

GEETIKA
VARSHNEY
Digitally signed by
GEETIKA VARSHNEY
Date: 2023.09.20
17:58:29 +05'30'

Geetika Varshney
Company Secretary and Compliance Officer

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