

1st June 2021

The Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip Code: 500211

Sub: Intimation regarding Extra-Ordinary General Meeting of the Company

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 31st May, 2021 approved the Notice of the Extra-ordinary General Meeting (EGM) of the Company which is scheduled to be held on Friday, 25th June, 2021 at 02:00 P.M. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September, 2020 and 31st December, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is pleased to provide the remote e-voting facility to its shareholders to exercise their vote by electronic means and the business may be transacted through e-voting services and VC/OAVM facility provided by National Securities Depository Limited (NSDL).

The e-Voting facility shall also be made available to shareholders on the day of EGM.

The remote e-voting period shall commence on Tuesday, 22nd June, 2021 (09:00 AM) and will end on Thursday, 24th June, 2021 (05:00 PM). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut- off date of Friday, 18th June, 2021 may cast their vote electronically and also at the time of EGM of the Company.

Insilco Limited

Regd. Office & Works :
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www.evonik.com

The notice of EGM shall be forwarded to BSE and Shareholders separately in due course.

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited

Swati Surhatia

Company Secretary and Compliance Officer

Insilco Limited

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