

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

26<sup>th</sup> May 2026

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

**Sub: Postponement of Audit Committee Meeting and Board Meeting Dt 26<sup>th</sup> May 2026**

**Ref: Scrip Code No. 500211**

Dear Sir/Madam

In furtherance to our letter dated 18<sup>th</sup> May 2026 regarding intimation about the Audit Committee meeting and Board Meeting of the Company scheduled to be held on 26<sup>th</sup> May 2026, we wish to inform you that due to some unavoidable circumstances for want of quorum, the said meeting of the Audit Committee and Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> May 2026, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March 2026

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 from 1<sup>st</sup> April 2026 and shall remain closed till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026 would be considered and approved.

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: 2026.05.26  
13:31:54 +05'30'

**Priya Singhal**  
**Company Secretary and Compliance Officer**

**Membership No. ACS 50517**

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

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

18<sup>th</sup> May 2026

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

**Sub: Notice of Audit Committee Meeting and Board Meeting Dt 26<sup>th</sup> May 2026**

**Ref: Scrip Code No. 500211**

Dear Sir/Madam

Pursuant to provisions of Regulation 29(1)(a) 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 Tuesday, 26<sup>th</sup> May 2026, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March 2026.

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 from 1<sup>st</sup> April 2026 and shall remain closed till 48 hours after the date of the Board Meeting wherein the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026 would be considered and approved.

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: 2026.05.18  
19:47:31 +05'30'

**Priya Singhal**  
**Company Secretary & Compliance Officer**

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B-23, Sector-63, Noida  
Uttar Pradesh-201301  
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