

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

17th August 2024

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

Sub: Newspapers Advertisement - Notice of the 36th Annual General Meeting (AGM) dated 11th September 2024, Remote E-Voting Information and Book Closure, etc.

Ref: Scrip Code No. 500211

Dear Sir/Madam

Please find enclosed herewith a copy of newspapers advertisement for the attention of Shareholders of the Company in respect of Notice of 36th Annual General Meeting (AGM) to be held on Wednesday, 11th September 2024 at 02.00 PM (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), Remote E-Voting Information and Book Closure, etc. in the following newspapers:

- (1) Business Standard (English) on 17th August 2024.
- (2) Business Standard (Hindi) on 17th August 2024.

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Geetika Varshney
Company Secretary and Compliance Officer

Encl : As above

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