

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

26th June 2024

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

Sub: Newspapers Advertisement - Notice of Postal Ballot of Insilco Limited

Ref: Scrip Code No. 500211

Dear Sir/Madam

Please find attached herewith a copy of newspapers advertisement made on 26th June 2024 in the following newspapers for attention of Shareholders of Insilco Limited in respect of Notice of Postal Ballot for seeking approval of the Members of the Company by means of electronic voting (remote e-voting) starting on 26th June 2024 from 9.00 A.M.(IST) and ending on 25th July 2024 at 5.00 P.M.(IST):

- (1) Business Standard (English) on 26th June 2024.
- (2) Business Standard (Hindi) on 26th June 2024.

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: 2024.06.26
15:04:37 +05'30'

Geetika Varshney
Company Secretary and Compliance Officer

Encl : As above

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

