

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

24th July 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 Extra-ordinary General Meeting (EGM) of the Company to be held on 24th July 2023

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 Extra-ordinary General Meeting (EGM) of the Company proposed to be held on Monday, 24th July 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 Extra-ordinary General Meeting (EGM) of the members of the Company stands adjourned to same day in the next week i.e. Monday the 31st July 2023 at the same time i.e. 5:00 P.M. 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
Company Secretary & Compliance officer

Regd. Office & Works;
A-5, UPSIDC Indl. Area,
Bhartiagram, Gajraula - 244223
Distt. Amroha (U.P.)

Phone +91 9837823893
+91 9837923893
Fax +91 (5924) 252348
Email insilco2@gmail.com
Website www.insilcoindia.com
CIN: L34102UP1988PLC010141