

(Under voluntary liquidation wef 25.06.2021)

March 18, 2024

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Disclosure under Regulation 30 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for execution of sale deed for sale of assets of Insilco Limited (Under Voluntary Liquidation) pursuant to the provisions of the Insolvency & Bankruptcy Code, 2016

Ref: Scrip Code No. 500211

Dear Sir / Madam,

In due compliance with Regulation 30(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (**LODR**) the undersigned had brought to your attention that the voluntary liquidation proceedings in respect of Insilco Limited (**Company**) had commenced from June 25, 2021 and that the Liquidator had been duly appointed to exercise the powers as prescribed under the provisions of the Insolvency & Bankruptcy Code, 2016 (**Code**) read with and the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 (**VL Regulations**) and any other law for the time being in force.

Furthermore, in accordance with Regulation 30(1) of the LODR, it is hereby informed that the Company has relinquished possession of the build-up structure along with plant & machinery on Plot No. A-5, D-7 to D-10 & Part of Land at Road No. 19 from D-7 to D-10 at Industrial Area, Gajraula-II, District Amroha, Uttar Pradesh-244223 Area Measuring 2,72,889.21 Sq. Mtrs to UPSIDA & the Super Structure is now being transferred to M/s. Dykes & Dunes Enterprises Private Limited (Purchaser).

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 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