

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

27th February 2025

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

Sub: Outcome of the Board Meeting Dated 27th February 2025

Ref: Scrip Code No. 500211

Dear Sir/Madam

We wish to inform that meeting of the Board of Directors of Insilco Limited (“**Company**”) was held today *i.e.* Thursday, 27th February 2025 and the Board *inter-alia* considered and approved 11th March 2025 as the ‘Record Date’ for the purpose of determining the shareholders of the Company for distribution of proceeds in accordance with the Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, as amended from time to time.

The Board Meeting commenced at 01:43 P.M. and concluded at 01:55 P.M.

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

Membership No. A53579

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