

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

20<sup>th</sup> September 2023

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

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Adjournment of the 35<sup>th</sup> Annual General Meeting of the Insilco Limited ("Company") to be held on 20<sup>th</sup> September 2023 at 05.00 p.m. (IST).**

**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 35<sup>th</sup> Annual General Meeting of the Company proposed to be held on Wednesday, 20<sup>th</sup> September, 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 35<sup>th</sup> Annual General Meeting of the members of the Company stands adjourned to same day in the next week i.e., Wednesday, 27<sup>th</sup> September, 2023 at the same time i.e., 05:00 P.M. (IST) 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 and Compliance Officer**

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