

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

1st October 2025

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

Sub: Notice of Nomination and Remuneration Committee Meeting and Board Meeting to be held on 9th October 2025

Ref: Scrip Code No. 500211

Dear Sir/Madam

Pursuant to provisions of Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Nomination and Remuneration Committee and Board of Directors of the Company will be held on Thursday, 9th October 2025, inter-alia to consider and approve the following:

1. Approval for change in designation of Mr. Vinod Paremal (DIN:08803466) from Executive Director to Non-Executive Director of the Company.
2. Appointment of Ms. Chaitali Talele (DIN: 10392374) as Managing Director in the category of Executive Director of the Company.

The above is for your information and records.

Thanking You

Yours Faithfully

**For Insilco Limited
(Under Voluntary Liquidation)**

**Priya Singhal
Company Secretary and Compliance Officer**

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