

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

20th September 2025

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

**Sub: Newspapers publication – Public Notice -
Special Window for Re-lodgement of Transfer Requests for Physical Shares**

Ref: Scrip Code No. 500211

Dear Sir/Madam

Please find attached herewith a copy of newspapers publication made in the following newspapers pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Public Notice given for the attention of Shareholders for Special Window for Re-lodgement of Transfer Requests for Physical Shares :

- (1) Business Standard (English) on 20th September 2025.
- (2) Business Standard (Hindi) on 20th September 2025.

The above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

Priya Singhal
Company Secretary & Compliance Officer

Encl : As above

Registered Office:
B-23, Sector-63, Noida
Uttar Pradesh-201301
India

Phone : +91 9837823893
+91 9837923893

Email : insilco2@gmail.com
Website: www.insilcoindia.com
CIN : L34102UP1988PLC010141

LUNCH WITH BS: SAFEENA HUSAIN, FOUNDER, EDUCATE GIRLS

A second chance

Husain, whose Educate Girls became the first Indian NGO to win the Ramon Magsaysay Award, tells Ranjita Ganesan how an education system designed with girls in mind actually works better for everyone

Safeena Husain and her two daughters were on a road trip in Uttar Pradesh some years ago, passing through Chitrakoot, Sonbhadra, Robertsganj, all the way up to Kushinagar near Nepal. It was more a lockdown mission than family vacation. The pandemic was forcing girls out of schools and Husain's NGO, Educate Girls, wanted to ensure they returned to the classroom.

Amid teaching out of tribal homes and fixing families up with steady rations, Husain had to tackle a new emergency. Her younger one, Rihamna, fell ill in a particularly remote area. "So I took her to the only place I could find. A *pashu pakshi kendra* (animal, bird centre)." She chuckles, recalling the veterinary staff's astonishment: "They were expecting some cattle, a goat, or at least a chicken. Not my teen."

Husain, 54, knows how to make lemonade from life's lemons. Lemonade, incidentally, is also the only thing she calls for at Pondichery Cafe, where we meet for our interview. It is one week after Educate Girls — which she set up 18 years ago — was declared the first organisation from India to ever win the Ramon Magsaysay Award. The last few days have been hectic, but she agrees to lunch at the buzzing lobby restaurant in Mumbai's Sofitel Hotel. Though not feeling well enough to eat, she never wastes a chance to discuss the nonprofit.

I linger over my plate of vegetable salad, and catch glimpses of some of the traits that likely help her mobilise 55,000 volunteers at the grassroots

and bring two million rural girls back on the education track. Commitment, zeal, ease, humour. The seeds of Educate Girls were sown in Husain's childhood in New Delhi. She grew up in erratic circumstances. Part of her childhood was spent in tony Pamposh Enclave and Curzon Road Apartments, and another part in low-income housing around Saket and Paharganj. During a particularly tough phase, marked by poverty and an abusive stepfather, her education was paused. Noticing that Husain "looked like death warmed up" at the time, a family friend, Mahe, took her under her wing. "She lived in London and had a small job stamping entitlement checks at the social security office. It was a big decision to take on an additional child," Husain recalls, her tone a mix of affection and gratitude. Getting that second chance

allowed her to be the first in her family to study overseas, at the London School of Economics. "All I had to do was replicate from that lived experience," she observed. "She moved back to India later and set out for Palli, the pendant on a necklace that Rajasthan's poorest districts seemed to form on the map. The idea was to identify girls who were being denied education and get them to drop out."

Husain was no stranger to remote communities, having worked with NGOs in some of the farthest reaches of Ecuador and Mexico after university. But in Rajasthan, doors were shut in her face. "People could tell I was an outsider from my language and way of dressing," she says, gesturing at the sleeve of her blue silk *salwar-kameez*.

It became clear the effort would have to be driven by trusted locals. A 'balika-prerak', or student-mentor, model worked better, where compassionate adults from the same village volunteered to enrol girls in school. It also became clear that the *prerak* need not always be a woman. Men advocating for girls' education were often taken seriously. That may sound like an obvious symptom of gender inequality, but Husain says the young men stepping forward to help had sincere reasons. They had suffered child marriage themselves, or observed how dependent women around them became without an education. Male volunteers make up about 65 per cent of the volunteer base now.

At home, Husain's father and husband have been the-for-her champions, too. The late Yusuf Husain, who ran a travel agency before turning to acting in his 50s, referred to her as "my son, my daughter, my everything." Husain is married to filmmaker Hansal Mehta, who listens every time she carefully deconstructs matters of gender. The best way for those with relative privilege to understand the issues, she believes, is not to separate themselves from it. "It's easy to say it's those villagers who do this. But patriarchy stains everything; the shades might be a little bit lighter here and darker there."

Husain's responses contain digestible wisdom, a consequence, perhaps, of frequently having to acquaint the uninitiated with ground realities. For instance, she boils down the bottlenecks in education to three: Poverty, patriarchy, and policy. Three urgent repairs—in aspiration, confidence, and support — are

needed for girls to thrive. According to her, two policy shifts are proving helpful: The Right to Education Act, for establishing neighbourhood primary schools within a distance of one kilometre and middle schools within 3 km; and *Beti Bachao Beti Padhao* (save the girl child, educate the girl child), a phrase that is a conversation starter.

They have special needs." After a teacher specialising in autism and Down syndrome walked in to revamp the curriculum, the girls' performance exceeded expectations. "I would fail 10 times to get an insight as good as that," she claims. The new pedagogy has been helping boys in those villages perform better, too. Systems designed for everybody

don't necessarily work for girls, Husain realised, but those designed for girls tend to benefit all. Husain's ambitions are growing, enthused by this special curriculum and growing infrastructure — more girls' toilets, women's hostels, and female teachers have increased in India in the last two decades. Eager to reach 10 million learners in 10 years, the NGO is planning government partnerships to spread the model in other states. Last year, it entered the Social Stock Exchange.

Husain shares many stories of colourful ways in which problems are solved on the field. Volunteers negotiate with bus operators to change times to suit school hours, coax and counsel families, even gear goats to free up girls for studies. Besides getting school-age girls enrolled, they are also looking for women who dropped out of school long ago. So she regularly receives WhatsApp updates from the field of volunteers babysitting children while their mothers attend class; and of women in birth ward giving tests on the day of their wedding.

Some girls she taught have proceeded to work in *angwadis* and panchayats, while others face the world with financial awareness and digital skills. A seventh grade student recently told her she had decided to make a career in real estate. An older student she met at the learning camps cleared the board exams at the same time as her teen son. Her scores were higher, she informed the founder, laughing that he will respect her now.

With every fresh start and second chance, the girls show a shift in self-esteem that Husain knows only too well.



ILLUSTRATION: BINAY SINHA

The Magsaysay recognition, Husain says, is a validation of Indian homegrown models and innovation. Educate Girls seems to experiment with technology and financing almost like a listed company. By 2015, when it had expanded into 5,000 villages across Rajasthan, Madhya Pradesh, Uttar Pradesh, and Bihar, Husain wanted to test if they were making a real difference. Before scaling further, the NGO introduced the world's first development impact bond in education. Such bonds bring global investment, but also come with tough targets and impact assessments. "Everybody said you can't do it in India. The country is data poor."

At first, the team failed to meet some targets, but not for a lack of data. Volunteers achieved adequate enrolment through a "Census-like" door-knocking exercise, guided by an algorithm that pinpointed regions where intersections of caste, class, and remoteness created a critical gender gap. But the girls struggled to read and do math at the expected levels. "That brought pause. We had to break the regular pedagogy down even further. Because our children suffer many life shocks from social and economic marginalisation, they have special needs." After a teacher specialising in autism and Down syndrome walked in to revamp the curriculum, the girls' performance exceeded expectations.

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INSILCO LIMITED
 Under Voluntary Liquidation w.e.f. 25.06.2021
 CIN: L34102UP1989PLC010414
 Regd. Office: B-23, Sector 63, Noida, Uttar Pradesh-201301
 Phone: 08837923893. Email: insilco@gmail.com. Website: www.insilcoindia.com

PUBLIC NOTICE
 Special Window for Re-appointment of Transfer Requesters for Physical Shares
 Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/IRM/DS/MS/DS-PoD/PCR/2025/67 dated July 02, 2025, the Company is pleased to offer a one-time Special Window for shareholders to submit re-appointment requests to the transfer of physical shares.

This Special Window will remain open till January 06, 2026, and is specifically applicable to the cases where the original transfer requests were lodged prior to April 01, 2019, and were rejected or rejected due to deficiencies in documentation, process, or any other reason. Kindly note that during this window, shares not lodged for transfer will be processed only in dematerialized (demat) form.

Eligible shareholders may submit their transfer requests along with the requisite documents at the earliest within the stipulated period to the Registrar and Share Transfer Agent (RTA) or the Company at their addresses:

Mrs. Priya Singhal
 Company Secretary & Compliance Officer
 M/S. INSILCO LIMITED
 B-23, Sector-63, Noida
 Uttar Pradesh-201301, India
 Phone: +91 9837923893/9837923893
 Email: insilco@gmail.com

M/s. MCS Share Transfer Agent Limited
 (Registrar and Share Transfer Agent)
 (Unit - Insilco Limited)
 175-180, DISCO, 3rd Floor
 Okhla Industrial Area, Phase-1
 New Delhi-110020
 Ph. Nos. 011-4406148/49/1400150/41400151
 Email: helpdesk@insilcoagents.com

For Insilco Limited
 Sd/-
 Priya Singhal
 Company Secretary & Compliance Officer

Date: 19th September 2025
 Place: Gurugram, Haryana

DIAGEO
 India
 Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001, Karnataka, India.
 Tel: +91 80 2221 0751 | Fax: +91 80 2225 5253
 Email: investor.india@diageo.com | Website: www.diageoindia.com

UNITED SPIRITS LIMITED
 Corporate Identity Number: U5120KA1999PLC0249491
 Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001, Karnataka, India.
 Tel: +91 80 2221 0751 | Fax: +91 80 2225 5253
 Email: investor.india@diageo.com | Website: www.diageoindia.com

NOTICE OF LOSS OF SHARE CERTIFICATES
 Notice is hereby given that the Company has received reports from the following shareholder(s) for issuance of Letter of Confirmation in lieu of Original Share Certificate(s) reported to have been lost/stolen/damaged. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company:

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos
01	MS130778	ANURAG H SHAH MS URMILABEN H SHAH (Deceased)	500	5302	722879471 - 722879470

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates are requested to lodge each claim(s) along with all documentary evidences with the Company at its Registered Office within 7 (seven) days of publication of this notice, after which no claim(s) will be entertained; and the Company shall proceed to issue a Letter of Confirmation in accordance with applicable SEBI regulations.

For UNITED SPIRITS LIMITED
 Sd/-
 Prayaga Kaul
 Company Secretary and Compliance Officer

Place: Bengaluru
 Dated: 19.09.2025

TITAN COMPANY LIMITED
 A TATA Enterprise
 CIN: 4999721989PLC0014566
 Registered Office: 3, SIFCO Industrial Complex, 45/45-126, Tamil Nadu.
 Corporate Office: INTEGRITY, No.193, Veeravandara, Electronics City P.O., Off Hosur Main Road, Bengaluru - 560 100, Karnataka
 Tel: +91-80-6704 7000 E-mail: investor@titan.com | Website: www.titancompany.in

POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS
 Notice is hereby given that Titan Company Limited ("Company") is seeking approval of its Members on the following Ordinary/Special Resolution, as applicable, through Postal Ballot by voting only through electronic means (remote e-voting):

Sl. No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director	Special
2.	Appointment of Mr. Puneet Chitwani (DIN: 07246216) as a Director	Ordinary

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.titancompany.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modifications or re-enactments thereof for the time being in force) and the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting via various MCA Circulars, the Company is providing remote e-voting facility to its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has, on Friday, 19th September 2025, completed dispatch of Notice dated Thursday, 11th September 2025, seeking approval of the Members of the Company by e-mail only to the Members whose name appear in the Register of Members/List of Beneficial Owners as received from the Central Depository Services (India) Limited ("CDSL") and whose e-mail address are available with the Company as on Friday, 12th September 2025 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically in a secure manner. The remote e-voting period shall commence on **Tuesday, 23rd September 2025 at 9:00 a.m. (IST)** and ends on **Wednesday, 27th October 2025 at 5:00 p.m. (IST)**. The remote e-voting facility shall be disabled by NSDL, immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. IST on Wednesday, 27th October 2025. Members of the Company holding shares either in physical or in electronic form as the Cut-off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

Eligible Members whose e-mail address is not registered/updated with the Company/ Depositories/ RTA may register/update their e-mail addresses on or before 05:00 p.m. IST on Monday, 29th September 2025 by clicking the link: mailto:investor@titan.com or send a request to evoting@nsdl.com in the Notice. The procedure to register the e-mail address with the RTA and the procedure of remote e-voting is provided in the Notice.

The Board of Directors has appointed Mr. V. Sreerangan (FCS No. 2447, CP No. 853) or in his absence Mr. Pradeep B. Kulkarni (FCS 7260, CP 7839) of M/s. V. Sreerangan & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before Friday, 24th October 2025. The same will be displayed on the website of the Company at www.titancompany.in and on the website of NSDL at <https://www.evoting.nsdl.com> and shall also be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz., www.bseindia.com and www.nseindia.com. Additionally, the Results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022-46869700 or send a request to evoting@nsdl.com. Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board of Directors
 For Titan Company Limited

Sd/-
 Dinash Shetty
 General Counsel & Company Secretary
 FCS No.: 3879

Date: 19th September 2025
 Place: Bengaluru

KASHIPUR HOLDINGS LIMITED
 CIN: U57120UR1999PLC0202938
 Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Dist. Udham Singh Nagar, Uttarakhand, India. | Contact: 01947-295530, Fax: 01947-273515

NOTICE
 Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Tuesday, the 14th day of October, 2025 at 12:30 PM. at Regd. Office of the Company at A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand. The Company has completed the Dispatch of Notice to EGM, Proxy Form and the e-voting procedure to the Members at their registered addresses. The register of Members and share transfer books of the Company will remain close on Wednesday, 8th October, 2025 to Tuesday, 14th October, 2025 (both days inclusive). Remote e-Voting :-

- The Company is pleased to provide its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice through the e-voting platform of CDSL.
- E-voting period begins on Saturday, 11th October, 2025 at 10:00 am and ends on Monday, 13th October, 2025 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for this purpose is 7th October, 2025.
- Members who have acquired shares after dispatch of the Notice of EGM and/or before the cut-off date may obtain the user ID & password by sending a request to the Company at preeti.choudhary@indagoyts.com or at Phone No. 0120-3090165.
- The Members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The facility for voting through polling paper will be available at the EGM and Members who have not already cast their vote by remote e-voting will be able to exercise their right to vote at the EGM.
- A Member whose name appears in the register of Members as on the cut-off date may still be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- The Notice of the EGM is available at the website of CDSL i.e., www.evotingindia.com.
- In case of any enquiries regarding e-voting, contact Ms. Preeti Choudhary, Company Secretary and Compliance Officer at Plot No. 2-B, Sector-126, Noida - 201304, Uttar Pradesh, phone No. 0120-3090165 or send an email to preeti.choudhary@indagoyts.com

By Order of the Board
 For Kashipur Holdings Limited
 Preeti Choudhary
 Company Secretary

Date: 20.09.2025
 Place: Noida

AB MAURI INDIA ANNOUNCEMENT

AB Mauri India is delighted to announce that, following the recent reduction in GST rates as released in the press statement from the 56th Meeting of the GST Council on 3rd September 2025, we will be passing on the benefit of this change to our valued customers. The revised GST rates for applicable goods will come into effect from 22 September 2025, as per the date of implementation specified in the official press release.

As a leading manufacturer of bakery ingredients and solutions, we recognize the significance of this reform and are proud to play our part in ensuring that its advantages are realized throughout the market.

Our pricing will be revised to incorporate the revised GST rates, making our wide range of high-quality products more accessible and affordable for businesses of all sizes. We believe that this move will not only support our customers in managing costs but also enable them to offer greater value to their own clients and consumers. In keeping with our "Customer First" philosophy, we encourage all our customers to pass on these benefits further down the supply chain, so that the positive impact of this reform reaches every stakeholder from distributors, bakeries to the end consumer.

At AB Mauri India, we are dedicated to driving progress and innovation within the industry. We remain committed to delivering exceptional quality and service, and to supporting our partners as they navigate an evolving market landscape. We are confident that, by working together, we can help build a stronger, more resilient, and more prosperous future for the baking and food sector in India. Let us continue to grow and succeed together.

— Advertisorial

TITAN COMPANY

ZOYA SKIN

TITAN EYE+

Date: 19th September 2025
 Place: Bengaluru

