Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

14th November 2026

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

Sub: Intimation of the Record Date

Ref: Scrip Code No. 500211

Dear Sir/Madam

We wish to inform that the Board in its meeting held today, i.e. on 14th November 2026 *inter-alia* considered and approved 20th November 2026 as the 'Record Date' for the purpose of determining the Shareholders of the Company for balance distribution of Liquidation 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 above is for your information and records.

Thanking You

Yours Faithfully

For Insilco Limited
(Under Voluntary Liquidation)

PRIYA SINGHAL
Digitally signed by PRIYA SINGHAL
Date: 2026.11.14 14:51:36 +05'30'

Priya Singhal
Company Secretary and Compliance Officer

Membership No. ACS 50517

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