VICHITRA NARAYAN PATHAK

Interim Resolution Professional / Resolution Professional

GOLDEN TOBACCO LIMITED

(CIN-L16000GJ1955PLC067605)

Address for Communication: 120, Jharneshwar Colony, Madhuban Vihar, Near International Public School, Hoshangabad Road, Bhopal – 462047, MP.

E-mail: cirp.goldentobacco@gmail.com

Inward No:

Date:01-07-2023

To,

Dept. of Corporate Service (CRD) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,

Dalal Street, Mumbai-400001

Scrip Code: 500151

Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex,

Bandra East, Mumbai-400051

Symbol: GOLDENTOBC

Sub: Intimation for Extension of Insolvency Resolution Process period by ninety (90) days of Golden Tobacco Limited ("GTL").

Respected Sir/Madam,

In furtherance of our previous intimation to Stock Exchanges, kindly note that the committee of creditors (CoC) of Golden Tobacco Limited ("GTL") in its 5th COC meeting held on June 17, 2023 has approved the extension of Insolvency Resolution Process period by ninety (90) days starting from June 24, 2023 to September 22, 2023, (i.e. 181 days to 270 days) subject to the approval of National Company Law Tribunal (NCLT) Ahmedabad.

We have filed an application under section 12 (2) of the Insolvency and Bankruptcy Code, 2016 for Extension of Insolvency Resolution Process period by ninety (90) days before Hon'ble National Company Law Tribunal, Ahmedabad.

Kindly take the above information on record.

For Golden Tobacco Limited

Vichitra Narayan Pathak Resolution Professional Golden Tobacco Limited

