

Golden Tobacco Limited

(Estd. 1930 · Founder: Late Narsee Monjee · Incorporated 1955)





May 10th, 2022 GTL/SE/SEC/2022-2023

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001

Scrip Code:500151

To,
The Secretary,
National Stock Exchange of India
Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051

Scrip Code: GOLDENTOBC

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors in their meeting held on 9th May, 2022 have renewed the Royalty Agreement entered into with Unique Tobacco Company, on 13.6.2021, for one more year.

We would request you to take the same on record and acknowledge the receipt.

Thanking You,

For GOLDEN TOBACCO LIMITED

Executive Director

Registered Office & Works: At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

Phone: +91 0265 2540597, 2540281 Fax: +91 0265 2541700, Toll Free No.: 1800 223 951

website: www.goldentobacco.in Email: share@goldentobacco.in CIN: L16000GJ1955PLC067605

New Delhi Office: Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.

Phone: +91 011 23711531 Fax: +91 011 23314457

Mumbai Office: Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.

Phone: +91 022 26713951 Fax: +91 022 26715481