

Date: July 12, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
1s Floor, Dalal Street
Mumbai — 400 001

Ref.: Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sub: Approval of Base Resolution Plan in the meeting of Committee of Creditors of the Company

Scrip Code: 530161

In furtherance to our intimation dated April 30, 2024, please note that the Committee of Creditors in their meeting held on July 11, 2024, approved the Base Resolution Plan pursuant to Section 54K of Insolvency and Bankruptcy Code, 2016.

The Base Resolution Plan shall be filed with the Hon'ble National Company Law Tribunal by Monday, July 15, 2024.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For GARODIA CHEMICALS LIMITED

Mahesh Garodia
Whole-time Director
DIN: 012508116