

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:

To,
Dept. of Corporate Service (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 500151

Date: 03rd January, 2024

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").

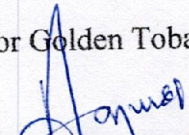
Respected Sir/ Madam,

In furtherance of our previous intimation to Stock Exchanges, kindly note that the committee of creditors (CoC) of Golden Tobacco Limited ("GTL") in its 10th COC meeting held on December 13, 2023 has approved the extension of Insolvency Resolution Process period by ninety (90) days starting from December 22, 2023 to March 20, 2024, 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

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