GHCL Limited

April 3, 2025

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Email Id: takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
Email Id: corp.relations@bseindia.com

Dear Sir/Madam,

Re: Golden Tobacco Limited (NSE Code: GOLDENTOBC and BSE Code: 500151)

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (Without PAN)

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, GHCL Limited, one of the promoter of Golden Tobacco Limited, hereby declare that we have not made any encumbrance of equity shares held in Golden Tobacco Limited, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2025. List of promoters, promoters group and person acting in concert, without PAN details is enclosed herewith for your reference & record.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

GHCL LIMITED NOIDA

Manoj Kumar Ishwar
Asst. General Manager (Secretarial)

Golden Tobacco Limited
At. Darjipura, Post Amaliyara
Vododara - 390022
Gujarat
Email: share@goldentobacco.in

Name of the Target Company: **Golden Tobacco Limited**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter group
1	WGF Financial Services Ltd	Promoter
2	Dear Investment P. Ltd.	Promoter
3	Gems Commercial Company Limited	Promoter
4	Lakshmi Vishnu Investment Limited	Promoter
5	Swastik Commercial Private Limited	Promoter
6	Swagatham Investment Ltd	Promoter
7	Hindustan Commercial Company Limited	Promoter
8	GHCL Limited	Promoter
9	Mourya Finance Limited	Promoter
10	Bharatpur Investment Limited	Promoter
11	Sovereign Commercial Private Limited	Promoter
12	Chirawa Investment Limited	Promoter
13	General Exports And Credits Limited	Promoter
14	Harvatex Engineering And Processing Company limited	Promoter
15	Carissa Investment Pvt Ltd	Promoter
16	Dalmia Finance Ltd	Promoter
17	Hotex Company Ltd	Promoter
18	Little Rock Trade And Investment Ltd.	Promoter
19	Sikar Investment Company Limited	Promoter
20	Lovely Investment Pvt Ltd	Promoter
21	Pashupatinath Commercial Private Limited	Promoter
22	Comosum Investment Pvt Ltd	Promoter
23	Dalmia Housing Finance Limited	Promoter
24	Lampa Trading Company Ltd	Promoter
25	Oval Investment Private Limited	Promoter
26	Elegant Investment Pvt Ltd	Promoter
27	Altar Investment P Ltd	Promoter

Place: Noida

Date: April 3, 2025

GHCL LIMITED GHCL NOIDA

For GHCL Limited

Manoj Kumar Ishwar
Asst. General Manager (Secretarial)