

September 19, 2024

The General Manager
Corporate Relations
Department Bombay Stock
Exchange Limited 1st Floor,
New Trading Ring Rotunda
Building, P J Towers Dalal
Street, Fort
Mumbai – 400 001
Scrip Code No. 532481

Mr. K Hari
Listing Department
National Stock Exchange of India
Ltd. Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

***Re: Ms. Nidhi Sharma and Anr. Vs. Noida Toll Bridge Co. Ltd. and Anr.-
Update on Litigation***

Dear Sir(s),

This is to inform you that the proceeding of the Arbitral Tribunal was held on September 17, 2024, at 6:15 p.m. virtually The Copy of order has received today i.e. 19.09. 2024.

Further, the matter will now be heard on September 27, 2024.
There would be no impact on the business operations of the company.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD- PoD1/P-CIR//2023/123 dated July 13, 2023, are enclosed as Annexure A.

This is for your information and records.

Thanking You
For **Noida Toll Bridge Company Limited**

Gagan Singhal
Company Secretary & Compliance Officer
Mem No. F7525

Annexure- A

<u>Sr. No.</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Details of any change in status / development in relation to such proceedings.	Arbitrator has heard the Ld. Senior Counsel and the order has been passed in due course. In the meanwhile, the parties have been ordered to file written submissions within one week. There would be no impact on the business operations of the company
2.	Details of change in status in case of litigation against KMP or its promoter or ultimate person in control	Not Applicable
3.	Details of settlement of proceedings .	The proceedings are not settled yet.