

**September 29, 2023**

**The General Manager**

Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Mr. K Hari**

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

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

**Sub: Outcome of 27<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 27<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, September 29, 2023, through video conferencing ('VC') / other audio visual means ('OAVM'). Due to some unavoidable circumstances, the Chairman joined the Meeting at 10:45 a.m., accordingly, the Annual General Meeting has been started at 10:50 a.m. with a complete quorum. The Meeting concluded at 11:40 a.m. The voting has been done by remote e-voting and e-voting at the AGM.

The Members transacted the following business(es):

- 1) Adoption of the Audited Standalone Financial Statement and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2023, the reports of the Board of Directors and Auditors thereon.
- 2) Re-appointment of Mr. Manish Agarwal (DIN 02885603), as Director who retires by rotation and, being eligible, offers himself for re-appointment.
- 3) Approval for continue/ enter into contract/ agreement with ITNL Toll Management Services Limited- a subsidiary of the Company.

The results of the voting (e-voting and voting at the AGM) will be submitted on receipt of voting details from NSDL and the voting report from the Scrutinizer appointed for the purpose.

Please take the above information on record.

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

**Gagan Singhal**  
**Company Secretary & Compliance Officer**  
**Mem No. F7525**