

December 13, 2023

To

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

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 : M/s Nidhi Sharma and Anr. Vs. Noida Toll Bridge Co. Ltd. and Anr.-
Update on Arbitration Proceedings***

Dear Sir/ Madam,

This is to inform you that the above mentioned matter was listed on November 18, 2023, before the Ld. Arbitral Tribunal and the Order has been received today i.e. December 13, 2023 through our Legal Counsel.

Based on the above this is to inform you that the proceedings has been heard by the Arbitral Tribunal on the above- mentioned matter . The Arbitrator has heard the Ld. Senior Counsel of both of the parties and stated the followings:

1. The application of Claimant and Respondent for amendment of Claims has been allowed;
2. Amended Counter Claim of Respondent is taken on record;
3. The matter will be heard on 23.12.2023 at 2:00 p.m.

There would be no impact on the business operation of the Company.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFDPoD1/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 Singh
Company Secretary & Compliance Officer

Encl: A/a

Annexure-A

Sl. No.	Particulars	Remarks
1.	Details of any change in status/development in relation to such proceedings.	1. The application of Claimant and Respondent for amendment of Claims has been allowed; 2. Amended Counter Claim of Respondent is taken on record;
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, compensation / penalty paid (if any)	Not Applicable
4.	Impact of such settlement on the financial position of the Company	No impact