

August 24, 2023

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 in the above said matter was held on August 17, 2023 at 4:30 p.m. and the order has been received yesterday i.e. August 23, 2023.

Based on the above, on the request of both sides, the Hon'ble Arbitral Tribunal has adjourned the matter

Now the matter will be heard on **October 10, 2023** , at **4:30 p.m.**

This is for your information and records.

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

Gagan Singhal
Company Secretary & Compliance Officer