

January 30, 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 January 29, 2024, at 3:30 p.m. and the order has been received today i.e. January 30, 2024.

Based on the above the Ld Counsel of the Claimant sought an adjournment in order to file:

- (a) Rejoinder to the reply filed by NTBCL; and
- (b) Reply to the amended counter-claim.

The next date of hearing is March 01, 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.	The Ld. Counsel of the Claimant sought an adjournment in order to file: (a) rejoinder to the reply filed by NTBCL; and (b) reply to the amended counter-claim. 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.