

March 7, 2024

To

The 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

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

Scrip Code No. NOIDA TOLL EQ

**Sub: : 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 captioned Arbitral Proceedings were scheduled for hearing on March 2, 2024 before the Ld. Arbitral Tribunal comprising Justice Jayant Nath (Retd.) and the Company is in receipt the said Order from the Ld. Arbitral Tribunal today i.e. March 7, 2024 wherein it is stated the followings:

1. The Amendment Application filed by Claimant is allowed, subject to Respondent being provided the right to rely upon the paragraphs of the unamended statement of claim which have been deleted.
2. Respondent is granted a time of 3 weeks to file a Statement of Defence to the Amended Statement of Claim;
1. Parties are further directed to file: (a) draft list of issues; and (b) affidavit of admission / denial, before the next date of hearing

Based on the above now the matter will be heard on April 29, 2024 at 5:15 pm. Virtually.

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 Singhal
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.	<p>1. The Amendment Application filed by Claimant is allowed, subject to Respondent being provided the right to rely upon the paragraphs of the unamended statement of claim which have been deleted.</p> <p>2. Respondent is granted a time of 3 weeks to file a Statement of Defence to the Amended Statement of Claim;</p>
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