

March 22, 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

Sub: Outcome of the Board meeting held on March 22, 2024

Dear Madam/Sir,

IL&FS Transportation Networks Limited (“ITNL”) is the promoter of Noida Toll Bridge Company Limited (“NTBCL/ the Company”) holds 26.37% Equity Shares (4,90,95,007 equity shares of Rs. 10/- each) in NTBCL and 49.00% Equity Shares (24,500 equity shares of Rs. 10/- each) in ITNL Toll Management Services Limited (“ITMSL”) -- a Subsidiary of NTBCL.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the Company is in receipt of a communication from ITNL, wherein it is stated that the Board of Directors of ITNL at their Meeting held on March 14, 2024 have cancelled the Swiss Challenge Process that was undertaken for divestment of its 100% holding in NTBCL and ITMSL and have approved the divestment of its 100% holding in NTBCL and ITMSL through Public Sale Process.

Accordingly, the Board of Directors of the Company have noted the same and passed necessary resolution in this regard at their Board Meeting held today i.e. March 22, 2024.

Further, the Meeting commenced at 5:00 p.m. and concluded at 5:50 p.m.

This is for your information and record.

Thanking You
Yours Faithfully
For Noida Toll Bridge Company Limited

Gagan Singhal
(Company Secretary & Compliance Officer)
Mem No. F7525