

October 12, 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 was held on October 10, 2023, at 4:30 p.m. and the order has been received on October 11, 2023.

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 the order has been passed in due course. In the meanwhile, the parties have been ordered to file written submissions within one week.

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.	Arbitrator has heard the Ld. Senior Counsel and the order has been passed in due course. In the meanwhile, the parties have been ordered to file written submissions within one week. 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.