



**Noida
Toll Bridge Co. Ltd.**

August 6, 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 above mentioned matter was fixed for hearing on August, 02, 2024. The Copy of order has received today i.e. 06.08.2024.

Further, the matter will now be heard on September 10, 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

Corporate Off.: Toll Plaza, DND Flyway, Noida-201 301, U.P. INDIA Phone: 0120-2516495
Regd. Off.: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA

Website: www.ntbcl.com Email: ntbcl@ntbcl.com CIN: L45101DL1996PLC315772

Annexure- A

Sr. No.	<u>Particulars</u>	<u>Remarks</u>
1.	Details of any change in status / development in relation to such proceedings.	The next date of hearing is September 10, 2024
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.