

December 8, 2022

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. M/s Noida Toll Bridge Co. Ltd. –
Update on Litigation***

Dear Sir(s),

This is to inform you that the 1st proceeding of the Arbitral Tribunal was held on December 6, 2022 at 6:00 p.m. and now the matter will be heard on 09.12.2022 at 4:30 p.m. virtually.

This is for your information and records.

Thanking You
For **Noida Toll Bridge Company Limited**

Gagan Singhal
Company Secretary & Compliance Officer