

August 29, 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

Sub: Outcome of the Board meeting held on August 29, 2023

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 29/08/2023 has inter-alia considered and approved the following business :

1. Considered and Approved Notice of 27th Annual General Meeting, Directors report along with all the necessary Annexures thereof for the Financial Year 2022-23.
2. The 27th Annual General Meeting of the company is scheduled to be held on Friday, September 29, 2023, at 10:30 A.M at the registered office of the company.
3. Appointed M/S Kumar Wadhwa & Associates, Practicing Company Secretaries as the scrutinizer for conducting the e-voting process for the 27th Annual General Meeting.

A copy of the above is being uploaded on the website of BSE / NSE and the Company's website at www.ntbcl.com

Further, the Meeting commenced at 4:15 p.m. and concluded at 4:50 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