

September 17, 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

The Manager

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 28th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 28th Annual General Meeting of the Members of the Company was held on Tuesday, September 17, 2024, through video conferencing ('VC') / other audio visual means ('OAVM'). The Annual General Meeting has been started at 11.00 a.m. with a complete quorum. The Meeting concluded at 11:50. a.m. The voting has been done by remote e-voting and e-voting at the AGM.

The Members transacted the following business(es):

1. Adoption of the Audited Standalone Financial Statement and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rakesh Chatterjee (DIN 00029365), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Approval for continue/ enter into contract/ agreement with ITNL Toll Management Services Limited- a subsidiary of the Company.

The results of the voting (e-voting and voting at the AGM) will be submitted on receipt of voting details from NSDL and the voting report from the Scrutinizer appointed for the purpose.

Please take the above information on record.

Thanking You
Yours Faithfully

For Noida Toll Bridge Company Limited

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