

March 19, 2025

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

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

BSE Scrip Code: 532481

NSE Scrip Code: NOIDATOLL

**Sub: Ms. Nidhi Sharma and Anr. Vs. Noida Toll Bridge Co. Ltd. and Anr.-
Update on Litigation**

Dear Madam/ Sir,

In continuation to our letter dated October 25, 2024 on the captioned subject, this is to inform you that the proceedings of the Arbitral Tribunal was held on February 28, 2025 where the Respondent has filed a Reply to the application filed by the Claimant seeking clarification of the order dated 23.10.2025. The company has received the Order today i.e. March 19, 2025.

Accordingly, the Ld. Bench passed the following order:

- i. Dispose of the application filed by the Claimant for clarification of Order dated October 25, 2025 and directed to file the relevant extracts of the balance sheets financial statements of FYs 2017-18 to FY2021-22.
- ii. List the matter on **03.04.2025** at 6:00 PM.

There would be no impact on the business operation of the Company due to this Order.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFDPoD1/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

Annexure-A

Sr. No.	Particulars	Remarks
1.	Details of any change in status/ development in relation to such proceedings.	Dispose of the application filed by the Claimant for clarification of Order dated October 25, 2025 and directed to file the relevant extracts of the balance sheets financial statements of FYs 2017-18 to FY2021-22.
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, compensation / penalty paid (if any)	Not Applicable
4.	Impact of such settlement on the financial position of the Company	No Impact