

August 21, 2024

To

The 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

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

Sub: Intimation of holding 28th Annual General Meeting of the Company through Video Conferencing (“VC”) or other Audio-Visual Means (“OAVM”) and date of Book Closure

Dear Sir/ Madam,

In terms of Regulation 30, 34 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time and in accordance with the relevant circulars issued by Securities and Exchange Board of India (“SEBI”) and Ministry of Corporate Affairs (“MCA”), we wish to inform you that the 28th AGM of Noida Toll Bridge Company Limited (“the Company”) is scheduled to be held on Tuesday, September 17, 2024 through Video Conferencing / Other Audio Visuals means (“VC/OAVM”).

Pursuant to Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 11, 2024 to Tuesday, September 17, 2024 (both days inclusive) for the purpose of holding 28th Annual General Meeting of the Company (AGM) scheduled to be held on Tuesday, September 17, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 and regulation 14 of Listing Regulations, the Company is pleased to provide Members, facility to exercise their right to vote at the 28th AGM by electronic means and the business may be transacted through e-voting Services provided by National Securities Depository Limited (NSDL).

The e-voting period begins on Saturday, September 14, 2024 (9.00 a.m. IST) and ends on Monday, September 16, 2024 (5.00 p.m. IST). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, September 06, 2024, may cast their vote electronically.

Individual notice of the 28th AGM along with the Annual Report for FY 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report for FY 2023-24 will also be available on the Company's website www.ntbcl.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

This is for your information and record.

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

Gagan Singhal
Company Secretary & Compliance Officer

Encl: A/a