

January 14, 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

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: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - CONFERENCE CALL WITH THE SHAREHOLDERS

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Management of the Company, on the request of its Shareholders, will organise a Conference Call with its shareholders on the way forward after pronouncement of the judgment dated 20.12.2024 passed by the Hon'ble Supreme Court on Friday, January 17, 2025 at 4:30 pm.

The link of conference call is as under:

<https://us02web.zoom.us/j/85704671578?pwd=ysbhoYQM46p6willxrHZs63Bz5CXff.1>

Meeting ID: 857 0467 1578

Passcode: 756008

Further, also note that no unpublished price sensitive information is proposed to be shared/ discussed in the said conference call.

You are requested to kindly take the same on record.

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

Gagan Singhal
Company Secretary & Compliance Officer
FCS: 7525

Encl: A/a