

January 17, 2025

The General Manager

BSE Scrip Code: 532481

Corporate Relations Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>Mumbai – 400 001</u>

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) <u>Mumbai – 400 051</u>

NSE Scrip Code: NOIDATOLL

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter dated January 14, 2025 in respect of Conference call with the Shareholders, we wish to inform you that the Shareholders has discussed their queries and provided their suggestion / observations regarding the way forward to the Company after pronouncement of the judgment dated 20.12.2024 passed by the Hon'ble Supreme Court.

Further, no unpublished price sensitive information was shared/ discussed in the said Conference call.

The link of recording the said conference call is as under: https://ntbcl.com/news_view.php?link=recording-of-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