

December 25, 2023

To

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

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

***Re : M/s Nidhi Sharma and Anr. Vs. Noida Toll Bridge Co. Ltd. and Anr.-
Update on Arbitration Proceedings***

Dear Sir/ Madam,

This is to inform you that the Company is in receipt an Order from the Ld. Arbitral Tribunal on December 23, 2023 wherein it is stated that the Ld. Counsel for the Respondent seeking adjournment for three weeks to enable respondent to complete his pleadings.

Based on the above now the matter will be heard on January 29, 2024 virtually for the same reason as per the last Order of the Tribunal.

There would be no impact on the business operation of the Company.

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

Encl: A/a

Annexure-A

Sl. No.	Particulars	Remarks
1.	Details of any change in status/development in relation to such proceedings.	Ld. Counsel for the Respondent seeking adjournment for three weeks to enable respondent to complete his pleadings.
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