

April 11, 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

Scrip Code No. 532481

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchang++e Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code No. NOIDA TOLL EQ

Sub: : Nidhi Sharma and Anr. Vs. Noida Toll Bridge Company Limited Update on Litigation

Dear Sir(s),

In subsequent of our letter dated December 6, 2023 in respect of abovesaid matter this is to inform you that the NAKS Creators has filed an appeal before the Hon'ble Supreme Court (being Diary No. 9229 of 2024) against the Order dated 28.11.2023 passed by the Hon'ble Delhi High Court in favour of NTBCL.

Further, this is to inform you that the matter was listed on April 8, 2024 and the Copy of the Order was received today i.e. April 11, 2024. In the said Order the Hon'ble Supreme Court dismissed the captioned SLP.

There would be no impact on the business operation of the Company because of 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 Digitally signed by GAGAN SINGHAL Date: 2024.04.11 14:01:46 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer

Encl: A/a

Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India Phone: 0120 2516495

Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi -110091, INDIA

Website: www.ntbcl.com Email:ntbcl@ntbcl.com CIN:L45101DL1996PLC315772

Annexure-A

SI. No.	Particulars	Remarks
1.	Details of any change in status/	Hon'ble Supreme Court dismissed the
	development in relation to such	SLP filed by NAKS Creators
	proceedings.	
2.	Details of change in status in case	Not Applicable
	of litigation against KMP or its	
	promoter or ultimate person in	
	control	
3.	Details of settlement, compensation	Not Applicable
	/ penalty paid (if any)	
4.	Impact of such settlement on the	No impact
	financial position of the Company	

SUPREME COURT OF INDIA RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (C) No(s). 7915/2024

(Arising out of impugned final judgment and order dated 28-11-2023 in ARB.A.(COMM.) No. 8/2023 passed by the High Court of Delhi at New Delhi)

NIDHI SHARMA & ANR.

Petitioner(s)

VERSUS

M/S NOIDA TOLL BRIDGE COMPANY LIMITED

Respondent(s)

(IA No.79224/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date: 08-04-2024 This petition was called on for hearing today.

CORAM: HON'BLE MR. JUSTICE SANJIV KHANNA

HON'BLE MR. JUSTICE DIPANKAR DATTA

For Petitioner(s) Mr. Nalin Kohli, Sr. Adv.

Mr. Arjun Dyal, Adv. Mr. Shreyan Das, Adv. Mr. Abhisar Bhanu , AOR Mr. Prince Chaudhary, Adv.

For Respondent(s) Mr. Jayant Mehta, Sr. Adv.

M/S. Cyril Amarchand Mangaldas, AOR

Mr. Raunak Dhillon, Adv. Ms. Isha Malik, Adv. Ms. Dakshita Chopra, Adv. Ms. Nikita Sethi, Adv.

UPON hearing the counsel, the Court made the following O R D E R

We are not inclined to interfere with the impugned order and hence, the special leave petition is dismissed.

We, however, clarify that the observations made in the interim order dated 03.03.2023 passed by the learned Arbitrator or the impugned judgment will not be treated as findings on the merits of the case.

Pending application(s), if any, shall stand disposed of.

(BABITA PANDEY)
COURT MASTER (SH)

(R.S. NARAYANAN) ASSISTANT REGISTRAR