

## May 02, 2024

The General Manager

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

Scrip Code No. 532481

Mr. K Hari

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

## Re: Ms. Nidhi Sharma and Anr. Vs. Noida Toll Bridge Co. Ltd. and Anr.-Update on Litigation

## Dear Sir(s),

This is to inform you that the above mentioned matter was fixed for hearing on April 29, 2024.

Further, on request of the respondent seeking an adjournment the matter will now be heard on May, 28, 2024.

There would be no impact on the business operations of the company.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/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 Mem No. F7525

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

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## Annexure- A

Sr. No.	<u>Particulars</u>	<u>Remarks</u>
1.	Details of any change in status / development in relation to such proceedings.	The Ld. Counsel of the Respondent sought an adjournment due to which the matter was not taken up.
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 of proceedings .	The proceedings are not settled yet.

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