

**August 29, 2025**

**To**

The Manager  
Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

***Sub: Intimation of holding 29th Annual General Meeting of the Company through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") and date of Book Closure***

Dear Sir/ Madam,

In terms of Regulation 30, 34 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time and in accordance with the relevant circulars issued by Securities and Exchange Board of India ("SEBI") and Ministry of Corporate Affairs ("MCA"), we wish to inform you that the 29th Annual General Meeting ("AGM") of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Monday, September 22, 2025 through Video Conferencing / Other Audio Visuals means ("VC/OAVM").

Pursuant to Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 16, 2025 to Wednesday, September 22, 2025 (both days inclusive) for the purpose of holding 29th AGM of the Company scheduled to be held on Monday, September 22, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules 2015 and regulation 14 of Listing Regulations, the Company is pleased to provide to the Members, facility to exercise their right to vote at the 29th AGM by electronic means and the business may be transacted through e-voting Services provided by National Securities Depository Limited (NSDL).

The e-voting period begins on Friday, September 19, 2025 (9.00 a.m. IST) and ends on Sunday, September 21, 2025 (5.00 p.m. IST). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, September 12, 2025, may cast their vote electronically.

Individual notice of the 29th AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode to all those shareholders whose email addresses are registered with the Company / Depositories and a letter alongwith Annual Report, providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholders who have not so registered. Members may note that the Notice and Annual Report for FY 2024-25 will also be available on the Company's website [www.ntbcl.com](http://www.ntbcl.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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

**Gagan Singhal**  
**Company Secretary & Compliance Officer**

**Encl: A/a**