

August 29, 2026

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.
Exchange++e Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code No. NOIDA TOLL EQ

Subject: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 30 read with Schedule III Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the ICSI and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No. 09/2023 dated 25th September 2023 (MCA Circulars) and read with various circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (LODR) Regulations, 2015 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/I20 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated 7th May, 2024 issued by SEBI ("the Circulars"), we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 30th Annual general Meeting of the Members of the Company to be held on Monday, September 21, 2026 at 12.00 p.m. (1ST) through Video Conferencing/ Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of Annual General Meeting:

1. Financial Express -Delhi (English) dated 28/08/2026
2. Financial Express -Mumbai (English) dated 28/08/2026
3. Jansatta -Delhi (Hindi) dated 28/08/2026.

The aforesaid Newspaper Publication are being uploaded on Company's website.

Please take the aforesaid information on records of the Exchanges.

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

Gagan
Singhal

Digitally signed by
Gagan Singhal
Date: 2026.08.29
09:47:48 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer

Encl: A/a

