



**Noida  
Toll Bridge Co. Ltd.**

**April 13, 2026**

**The General 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

**BSE Scrip Code: 532481**

**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

**NSE Scrip Code: NOIDATOLL**

**Sub: Outcome of the Board Meeting held on April 13, 2026**

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. April 13, 2026, inter-alia, considered the following businesses:

1. To take note of Independent Assessment of Operations and Maintenance and Major Maintenance requirements for DND Flyway
2. To take note of status of ongoing road upgradation work.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 1:15 p.m.

This is for your information and record.

Thanking You

For **Noida Toll Bridge Company Limited**

**Gagan Singhal**  
**Company Secretary & Compliance Officer**  
**FCS: 7525**

**Encl: as above**