

October 25, 2024

The General Manager

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

BSE Scrip Code: 532481

NSE Scrip Code: NOIDATOLL

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

Dear Madam/ Sir,

In continuation to our letter dated September 19, 2024 on the captioned subject, this is to inform you that the proceedings of the Arbitral Tribunal was held on October 21, 2024 in respect of application of the Parties seeking inspection, discovery and production of documents and the Company has received the copy of Order on 24.10.2024, wherein the Hon'ble Arbitral Tribunal made the followings:

1. The Ld. Arbitrator has dismissed the Application for production filed by NAKS Creators – the Claimant.
2. The Ld. Arbitrator has allowed the application for production filed by NTBCL to the extent relevant extracts of financial statements of FY18 to FY22 pertaining to the DND Flyway.

There would be no impact on the business operation of the Company due to 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 Singhal
Company Secretary & Compliance Officer

Annexure-A

Sr. No.	Particulars	Remarks
1.	Details of any change in status/ development in relation to such proceedings.	1. The Ld. Arbitrator has dismissed the Application for production filed by NAKS Creators – the Claimant. 2. The Ld. Arbitrator has allowed the application for production filed by NTBCL to the extent relevant extracts of financial statements of FY18 to FY22 pertaining to the DND Flyway.
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, compensation / penalty paid (if any)	Not Applicable
4.	Impact of such settlement on the financial position of the Company	No Impact