

August 9, 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
Scrip Code No. 532481

Mr. K Hari

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
Scrip Code No. NOIDA TOLL EQ

Sub: Outcome of the Board meeting held on August 9, 2024

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 09/08/2024 has inter- alia:

1. Considered and approved the standalone and consolidated Un-Audited Financial Results of the Company with Limited Review Reports thereon for the Quarter and Three months ended June 30, 2024. (enclosed)
2. Appointed Mr. Amit Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect. (Annexure-II enclosed)
3. Considered and approved Notice of 28th Annual General Meeting, Directors Report along with all the necessary Annexures thereof, Corporate Governance Report and Management Discussion and Analysis for the Financial Year 2023-24.
4. The 28th Annual General Meeting of the company is scheduled to be held on Tuesday 17 September 2024 at 11 am at the registered office of the company.
5. Appointed M/S Kumar Wadhwa & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the e-voting process for the 28th Annual General Meeting.

A copy of the above is being uploaded on the website of BSE / NSE and the Company's website at www.ntbcl.com.

The Trading Window for share dealings by Directors/Insiders of Noida Toll Bridge Co. Ltd. will be opened on Thursday, August 12, 2024, 48 hours after the publication of Unaudited Financial Results for the quarter and three months ended June 30, 2024.

Further, the Meeting commenced at 12.30 P.M. and concluded at 2:10 P.M

Intimation for the same has been sent to all concerned. This is for your information and record.

Thanking You Yours

Faithfully

For Noida Toll Bridge Company Limited

Gagan Singhal

(Company Secretary & Compliance Officer) Mem

No. F7525

**Disclosure of information pursuant to Regulation 30 of Listing Regulations read with
SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sl. No.	Particulars	Detail
1	Appointment of Chief Financial Officer	Appointment of Mr. Amit Agarwal as Chief Financial Officer of the Company
2	Date of appointment.	9 August 2024
3	Brief Profile	Mr. Amit Agarwal holds a Master's degree in Commerce from Agra University. He has an overall professional experience of more than 22 years in the field of Finance & Accounts, and Taxation. Prior to joining the group in 2016 he has worked with Lotus Green Developer Pvt Ltd, DLF India Limited. Presently he is working as an Chief Financial Officer (CFO) with Noida Toll Bridge Company Limited.
4	Disclosure of relationships between Directors	Mr. Amit Agarwal is not related to any of the Directors of the Company
5	Information as required under Circular No. LIST/COMP/14/2018-19 Issued by the BSE	Mr. Amit Agarwal is not debarred from holding office of a CFO by virtue of any SEBI Order or any other such authority.