

December 18, 2025

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 Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. NOIDA TOLL EQ

Subject: Submission of Newspaper publication pertaining to Notice of Postal Ballot and e-voting

Dear Sirs,

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Advertisements pertaining to Notice of Postal Ballot and e-voting, published on December 18, 2025 in Financial Express -Delhi (English), Financial Express -Mumbai (English) Jansatta -Delhi (Hindi).

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 Digitally signed by
GAGAN SINGHAL
Date: 2025.12.18
SINGHAL 12:36:08 +05'30'

**Gagan Singhal
Company Secretary & Compliance Officer**

Encl: A/a

FINANCIAL EXPRESS**"IMPORTANT"**

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ORIENT BELL LIMITED

CIN: L14101UP1977PLC021546
Regd. Off.: 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U.P.
Corp. Off.: Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046
Tel.: +91-11-4171100, Email Id: investor@orientbell.com
Website: www.orientbell.com

NOTICE TO SHAREHOLDERS

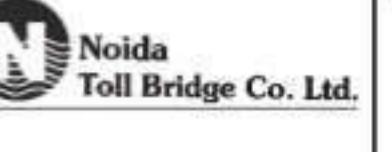
SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected / returned due to deficiency in the documents (SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025). The re-lodgement window shall remain open for a period of six months i.e. from July 7, 2025 till January 6, 2026.

Investors whose transfer deeds were lodged prior to April 2019 and rejected / returned due to deficiency in documents may contact the Company's Registrar and Transfer Agent (RTA), MCS Share Transfer Agent Limited Unit: Orient Bell Ltd., 179-180, 3rd Floor DSIDC Sheds, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel. No.+91-11-41406149, email: admin@mcsregistrar.com or the Company at email ID investor@orientbell.com for further assistance.

The shares that are re-logged for transfer shall be issued only in demat mode.

For Orient Bell Limited

Place: New Delhi Sd/-
Date: December 17, 2025
orientbell
Yogesh Mendiratta
(Company Secretary & Head Legal)

**NOIDA TOLL BRIDGE COMPANY LIMITED**

CIN: L45101DL1996PLC315772
Registered Office: The Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA
Phone: 0120 2516495 • Website: www.ntbc.com • Email: ntbc@ntbc.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING FACILITY TO THE MEMBERS

Noida Toll Bridge Company Limited ("the Company") is seeking approval from its Members through the process of Postal Ballot by providing remote e-voting facilities to its Members to cast their vote on the said resolution forming part of the notice of Postal Ballot, pursuant to General Circulars Nos. 14/2020 dated 8th April, 2020, read with General Circulars No.17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No. 11/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and latest being No. 09/2024 dated 19th September, 2024, along with such other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular dated May 13, 2022 and such other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting companies to seek approval from the Members by way of e-voting.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the MCA & SEBI Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Notice of Postal Ballot along with the explanatory statement ("Notice") through electronic mode (i.e., e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s) and/or the Company's Registrar and Share Transfer Agents and the Notice of Postal Ballot to those Members whose e-mail addresses were not registered with the Depository Participant(s) and/or the Company's Registrar and Share Transfer Agents on Friday, December 12, 2025. In accordance with the MCA and SEBI Circulars, the communication of assent/dissent of the Members would take place through remote e-voting system.

Members may also note that the Notice of the Postal Ballot will be made available on the Company's website www.ntbc.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at http://www.evoting.nsdl.com. The instructions for e-voting will be provided in the Notice of the Postal Ballot.

The remote e-voting shall commence from 09:00 a.m. (1ST) on Friday, December 19, 2025 and ends on 05:00 p.m. (1ST) on Saturday, January 17, 2026. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The voting right shall be reckoned on paid-up value of equity shares registered in the name of Members as on Friday, December 12, 2025, i.e. cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the Remote e-voting process and Postal Ballot Forms not later than 05:00 p.m. IST on Saturday, January 17, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

The Board has appointed Mr. Sanjay Kumar, Company Secretary in Practice (FCS No. 9211 and CP No. 7027), as Scrutinizer for conducting the Postal Ballot through Remote e-voting process in a fair and transparent manner. The results of the Postal Ballot along with Scrutinizer's Report will be announced on or before Monday, January 19, 2026. The results will also be displayed on the website of the company, www.ntbc.com under the investor section, website of Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in.

The above information is being issued for the information and benefit of all the Members of the Company and under the Circulars issued by the MCA and SEBI.

For Noida Toll Bridge Company Limited

Gagan Singhal
Company Secretary & Compliance Officer

FCS 7525

adv@ilfsindia.com

NOIDA TOLL BRIDGE COMPANY LIMITED

Regd. Off.: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA
Corporate Off.: Toll Plaza, DND Flyway, Noida - 201301, U.P. INDIA
Phone: 0120 2516495 • Website: www.ntbc.com • Email: ntbc@ntbc.com

NOTICE TO SHAREHOLDERS

Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares
Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 Dated July 2, 2025, the Company has opened a Special Window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended due to the deficiency in the documents/ process/ or otherwise. The Special Window will remain open till **January 6, 2025**.

Investors may submit their requests till January 6, 2025, with the Registrar and Share Transfer Agent (RTA) of the Company. The details of the RTA are as under:

Kfin Technologies Limited

Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032. • Tel. No.: +91 40 6716 2222 / 7961 1000 • email: einward.ris@kfinotech.com

The Shares that are re-logged for transfer, if approved will be issued only in demat mode. The due transfer-cum-request-demat process will be followed as per SEBI guidelines.

For further information, please refer to the link for SEBI circular https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html or contact us via email at ntbc@ntbc.com or call us at 0120-2516495.

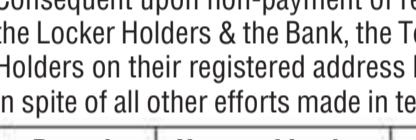
For Noida Toll Bridge Company Limited

Gagan Singhal

Company Secretary & Compliance Officer

FCS 7525

adv@ilfsindia.com

**MUMBAI METRO WEST REGION**

Sharda Bhavan, Shree Vaikuntha Mehta Marg, Opp Mithibai College Juhu Vile Parle, Mumbai 400 056, India / Tel : 022-20861886

NOTICE TO BREAK OPEN THE LOCKER

Consequent upon non-payment of rent which was not paid in terms of Safe Deposit Locker Agreement executed between the Locker Holders & the Bank, the Termination Notice & Break Open Notice were sent through post to the following Locker Holders on their registered address however the said Notices returned undelivered/ amount not yet paid by customer and in spite of all other efforts made in terms of the said locker agreement, the locker holders neither responded nor be traced.

Branch	Name of Locker Holder	Address	Date of Notices	Locker no.	Overdue rent as on 09.12.25	Date of Locker Break-open
CHARKOP SECTOR 1	MENGHRAJ R. MULANI, REKHA MULANI	FLAT NO 1202 RAHEJA RESIDENCY BUILDING E MALAD EAST VTC MUMBAI	06-01-2025 30-04-2025	9965BX0097 (243)	16756/-	23-03-2026
CHARKOP SECTOR 1	SUSHILA MARUTI JADHAV AND SACHIN MARUTI JADHAV	DR DHWARI CHWHL R-6, HANUMAN NGR BANDREKAR WADI JOGESHWARI	30-04-2025 09-12-2025	9965AX0530 (658)	13924/-	23-03-2026
CHARKOP SECTOR 1	DIPAKKUMAR PARMAR AND PANNA D. PARMAR	A/503 MAHAVIR DARSHAN, SEC NO 2 CHARKOP KANDIVALI (W)	06-01-2025 30-04-2025	9965BX0091 (237)	22108.51/-	23-03-2026
CHARKOP SECTOR 1	VIJAY JIVAJI NAIK AND OORJAA VIJAY NAIK	ROOM 14 C 23 RNA AVENUE SHANTI PARK MIRA ROAD THANE	06-01-2025 30-04-2025	9965AX0645 (19)	18880/-	23-03-2026

In terms of the provisions of above Locker Agreement, we hereby give you notice that if the locker is not surrendered & the key of the locker is not returned within a period of 3 months from the date of this Notice, we will proceed to break open your locker, whether you remain present or not, on the date mentioned above at 4:00 P.M onwards and while breaking open the Locker an inventory of the contents recovered from the Locker, if any, shall be prepared.

Further, the overdue rent, penalties, charges, break open charges & other expenses shall be recovered from you & the contents of the Locker shall be dealt with, in terms of executed locker agreement and law.

Please note that any action taken by the Bank in the above regard is without prejudice to the rights, remedies & contentions available to the Bank and it shall be at your cost, liability, risk & responsibility, consequences and Bank shall not be liable in any manner whatsoever.

Date : 18.12.2025

Place : Charkop sector 1, Kandivali Mumbai

Branch Head

Bank of Baroda

**KOTAK MAHINDRA BANK LIMITED**

Corporate Identity No. L65110MP1985PLC038137
Registered Office : 27BK, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, MH.

Regional Office : Adamas Plaza 2nd Flr, 166/16, CST Road, Colaba, Mumbai - 400023, Maharashtra - 400023.

Krishna Santacruz (E), Mumbai-400 098, MH.

DEMAND NOTICE

Under Section 13(2) of the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorized Officer of Kotak Mahindra Bank Ltd. (KMBL) under Securitization And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay, within 60 days from the publication of the Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to KMBL by the said Borrower(s) respectively.

Sr. No.	Name of Borrower(s) / Co-Borrower(s) and Guarantor(s) along with Loan Account Numbers	Amount of Outstanding as per Demand Notice	Description of the Property Mortgaged
1.	1. M/s. Capstone Securities Analysis Pvt. Ltd. Through its Director Ravi Nageshwaran Tangdu (Borrower) 2. Mr. Ravi Nageshwaran Tangdu (Co-Borrower/ Mortgagor / Guarantor)	Demand Notice Date : 10 th December 2025 Rs. 65,59,22,774.03/- (Rupees Six Crore Fifty Five Lakh Seven Thousand Seven Hundred Twenty Four and Paise Three Only) as on 01 st December 2025 & NPA Date : 13 th -October-2025	Mortgage over following properties: Property No. 1:- All that piece and parcel of property being Flat No. 501, on the 5 th Floor of building No. 33, known as "Shree Laxmi Jyoti Industrial Premises Co op Soc Ltd", Laxmi Industrial Estate, Link Road, Andheri (west), Mumbai - 400 053.
2.	3. Ms. Madhvi Ravi Tangdu (Co-Borrower/ Mortgagor) Having Address At: For Sr. No. 1, Commerce Zone Building No. 4, Unit No. 201, Samrat Ashok Path, Off Airport Road, Yerawada, Pune, Maharashtra - 411006. Also at For Sr. No. 1, 2 & 3: Flat No. 501, 5 th Floor, A-Vig, Akshar Alvaro, Plot No. 76, Sector - 27, Nerul East, Navi Mumbai, Maharashtra - 400706.		
3.	Also at For Sr. No. 1, 2 & 3 : Flat No. 1702, 17 th Floor, Wing - H (Capella), North, Kirnath Baugh, Magarpatta, Off B G Shirke Road, CTS 494/4, Survey No. 136/B/1, 136/B/2/1, Hadapsar, Pune, Maharashtra - 411036. Also at For Sr. No. 2 & 3: Flat No. 02 Agarde Building Plot No. 46, Sector - 14, Near Pkc Hospital, Vashi, Navi Mumbai, Maharashtra - 400703. Also at For Sr. No. 2: 1104, Raheja Residency Sector 14, Vashi, Navi Mumbai , MG Complex, Maharashtra - 400703.		

DETAILED DESCRIPTION OF THE MOVEABLE PROPERTY HYPOTHECATED TO KMBL:-

(A) Whole of the Borrower's current assets, both present and future, including:
(i) book-debts, receivables, outstanding money claims, demands, bills, contracts, engagements and securities belonging to or held by the Borrower and which are now due and owing or accruing and which may at any time hereafter during the continuance of the security become due and owing or accrue to the Borrower;
(ii) stocks of raw materials, finished and semi-finished goods, goods in process and consumable stores,

