

June 20, 2025

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: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RECEIPT OF LETTER NO.: NOIDA/INFRA-32/1/2025/11 DATED 13.06.2025 FROM NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY (“NOIDA”)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company as of 19.06.2025 is in receipt of Letter No.: NOIDA/INFRA-32/1/2025/11 dated 13.06.2025 (“**Letter**”) addressed to the Company by the New Okhla Industrial Development Authority (“**NOIDA**”). NOIDA, by way of the said letter has alleged that in view of the judgment of the Hon’ble Supreme Court in Civil Appeal No. 14826 of 2024 (arising out of Special Leave Petition (C.) No.33403 of 2016) ‘*NOIDA Toll Bridge Company Ltd. v Federation of NOIDA Residents Welfare Association and Others*’ (“**SC Judgment**”) read with the terms of the Concession Agreement dated 12.11.1997 entered into between *inter alia* NOIDA and the Company (“**Concession Agreement**”), the Concession Agreement stands expired on its own. Further, NOIDA has requested that all assets related to the project be transferred to NOIDA in accordance with the SC Judgment.

The contents of the said Letter being without merit, baseless and premised on a skewed interpretation of the SC Judgment are denied by the Company. Further, the Company is in the process of taking appropriate action and legal recourse in response to the same.

You are requested to kindly take the same on record.

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

Gagan Singhal
Company Secretary & Compliance Officer
FCS: 7525