

April 29, 2026

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

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015, we wish to inform you that the members of TCWG at their meeting held on April 27, 2026 have approved the induction of Key Managerial Personnels as member in TCWG and recommended to the Board for their approval accordingly, the Board of Directors of the Company by way of circular resolution passed on April 28, 2026 have approved the re-constitution of Those Charged With Governance (TCWG) comprised with followings:

Name of Members	Designation
Mr. Nand Kishore	Chairman & Nodal Officer
Mr. Kazim Raza Khan	Member
Mr. Rakesh Chatterjee	Member
Ms. Jayashree Ramaswamy	Member
Mr. Sharad Goel	Member
Mr. Dheeraj Kumar	Member
Mr. Gagan Singhal	Member
Mr. Amit Agrawal	Member

We request you to take the above information on record.

Your faithfully
For **Noida Toll Bridge Company Limited**

Gagan Singhal
(Company Secretary & Compliance Officer)
Mem. No. F7525