

December 29, 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 Limited
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: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealings in the shares of Noida Toll Bridge Company Limited shall remain closed from January 1, 2026, until 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results for the quarter / nine months ended December 31, 2025.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the Un-audited Standalone & Consolidated Financial Results for the quarter / nine months ended December 31, 2025 will be intimated in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of designated persons of the Company will be frozen by National Securities Depository Limited (Designated Depository) for trading in securities of the Company during the said window closure period.

Please take the above information on record.

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

Gagan Singh
Company Secretary & Compliance Officer
FCS: 7525