

August 28, 2026

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

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter alongwith the Annual Report to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 30th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

We request you to take the above information on record.

Thanking You

For Noida Toll Bridge Company Limited

Gagan
Singhal

Digitally signed by
Gagan Singhal
Date: 2026.08.28
12:00:39 +05'30'

**Gagan Singhal
Company Secretary & Compliance Officer**

Encl: A/a

NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772

Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi – 110091

Corporate Office: Toll Plaza, DND Flyway, Noida - 201301

Email: ntbcl@ntbcl.com, Website: www.ntbcl.com

Tel: 0120-2516495

Dear Shareholder(s),

Sub.: Notice of 30th Annual General Meeting (AGM) of Noida Toll Bridge Company Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 30th Annual General Meeting ('AGM') of the Members of Noida Toll Bridge Company Limited ('the Company') is scheduled to be held on Monday, September 21, 2026 at 12:00 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depositories or Kfin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2025-26 are available is:

Web-link	https://www.ntbcl.com/UploadDocuments/noida-toll-bridge-company-2026-fcompressed.pdf
Exact path of Annual Report 2025-26	https://www.ntbcl.com/ >Investor Relation> Shareholder and AGM information> Shareholder and AGM Information > Notice of 30th AGM along with Annual Report
QR Code	

The Annual Report of the Company is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges i.e. BSE Limited ('BSE'), National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively.

Key details of the AGM are as under:

Particulars	Details
Cut-Off date of the e-voting	Friday, September 11, 2026
Remote E-voting start date and time	Friday, September 18, 2026 at 9.00. A.M. IST
Remote E-voting end date and times	Sunday, September 20, 2026 at 5.00. P.M. IST

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for Nomination and Updation of KYC are available on our website.

The SEBI Circular also mandates that in the absence of KYC, dividend will be paid only through electronic mode, with effect from April 1, 2024.

As per the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA) mandate the new shares were issued to you in electronic form and were credited to Escrow Account. To claim the said shares, it is important that you get your KYC Registration with the RTA and convert your physical holding into electronic holding through demat Account.

Should you have any queries, please feel free to contact our investor relations department at ntbcl@ntbcl.com or (0120) 2516495. You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,
Yours faithfully,

For **Noida Toll Bridge Company Limited**

Sd/-
Gagan Singhal
Company Secretary & Compliance Officer