Noida
Toll Bridge Co. Ltd.

November 05, 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

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: Notice of the Meeting of the Board of Directors of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider, approve and take on record, the Audited Standalone and Consolidated Financial Results for the quarter/ Half year ended, September 30, 2026.

As already intimated vide our letter dated September 29, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window has already been closed from October 01, 2026 and shall remain closed till November 14, 2026 (evening). During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/ securities.

This is for your information and records.

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

Gagan Singhal
Digitally signed by Gagan Singhal
Date: 2026.11.05 14:25:14 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer
FCS 7525