Noida Toll Bridge Co. Ltd.

September 22, 2026

To

The Manager	The Manager
Corporate Relations Department	Listing Department
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.
1st Floor, New Trading Ring Rotunda Building,	Exchange Plaza, 5th Floor
P J Towers Dalal Street, Fort	Plot No. C/1, G Block
Mumbai – 400 001	Bandra-Kurla Complex, Bandra (E)
Scrip Code No. 532481	Mumbai – 400 051
	Scrip Code No. NOIDA TOLL EQ

Sub: Disclosure of Voting Results along with Scrutinizer's Report of the 30th Annual General Meeting held on September 21, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), outcome and a summary of proceedings of 30th Annual General Meeting ("AGM") of the Company held on September 21, 2026 at 12:00 PM through Video Conferencing/Other Audio Visual Means, upon completion thereof has been submitted to exchanges on September 21, 2026.

Further, Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Scrutinizers' Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed as Annexure-'A'. The same are being hosted on the Company's website i.e. www.ntbcl.com and on the website of NSDL i.e. www.evoting.nsdl.com.

Furthermore, all 4 (Four) items/resolutions as proposed in the Notice convening 30th AGM have been passed with requisite majority.

Please take the above information on record.

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

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Date: 2026.09.22 11:41:18 +05'30'

Gagan Singhal
Company Secretary & Compliance Officer
Encl: A/a

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Scrutinizer Details	
Name of the Scrutinizer	Sanjay Kumar
Firms Name	Kumar Wadhwa & Company
Qualification	CS
Membership Number	9211
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	22-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	61841
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	157
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
Public- Institutions	E-Voting	1167033	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1167033	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135932962	1057651	0.7781	268989	788662	25.4327	74.5673
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135932962	1057651	0.7781	268989	788662	25.4327	74.5673
Total		186195002	50152658	26.9356	49363996	788662	98.4275	1.5725
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Ms. Jayashree Ramaswamy (DIN 02235205), who retires by rotation and, being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
Public- Institutions	E-Voting	1167033	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1167033	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135932962	1057651	0.7781	267985	789666	25.3378	74.6622
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135932962	1057651	0.7781	267985	789666	25.3378	74.6622
Total		186195002	50152658	26.9356	49362992	789666	98.4255	1.5745
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of Statutory Auditors of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
Public- Institutions	E-Voting	1167033	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1167033	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135932962	1057651	0.7781	268485	789166	25.3850	74.6150
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135932962	1057651	0.7781	268485	789166	25.3850	74.6150
Total		186195002	50152658	26.9356	49363492	789166	98.4265	1.5735
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Balvinder Singh (DIN: 03372237) as an Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49095007	49095007	100.0000	49095007	0	100.0000	0.0000
Public- Institutions	E-Voting	1167033	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1167033	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	135932962	1057656	0.7781	267990	789666	25.3381	74.6619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	135932962	1057656	0.7781	267990	789666	25.3381	74.6619
Total		186195002	50152663	26.9356	49362997	789666	98.4255	1.5745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To,
The Chairman,
M/s. Noida Toll Bridge Company Limited
Address: The Toll Plaza, Mayur Vihar Link Road,
Delhi- 110091.

Dear Sir,

Subject -Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 30th Annual General Meeting of Noida Toll Bridge Company Limited held on Monday, September 21, 2026 AT 12:00 P.M. (IST) through video conferencing ('VC') /other audio visual means ('OAVM') in respect of the resolutions (businesses) contained in the notice dated August 28, 2026.

I, **Sanjay Kumar**, Managing Partner of Kumar Wadhwa & Company, Company Secretaries in practice, having office at C-1/113, Ground Floor, Sector-11, Rohini, New Delhi-110085, appointed by the Board of Noida Toll Bridge Company Limited ("the Company"), having its Registered office at The Toll Plaza, Mayur Vihar Link Road, Delhi - 110091, for the purpose of scrutinizing the e-voting process ("remote e-voting") and electronic voting (e-voting) conducted at the 30th Annual General Meeting held through video conferencing ('VC') /other audio visual means ('OAVM') on Monday, September 21, 2026 at 12:00 P.M. (IST) on the below mentioned resolutions pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by ICSI & in accordance with the guidelines prescribed by Ministry of Corporate Affairs vide its General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 02/21 dated January 13, 2021 Circular No. 02/2022 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 and General Circular 09/2025 dated September 22, 2025 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023,October 7, 2023 and October 03, 2024 issued by SEBI ('SEBI Circulars').

We hereby submit our report as under: -

1. The AGM is held in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") September 7, 2022 and General Circular 09/2025 dated September 22, 2025 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the notice calling the 30th AGM of the Company was the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizers Report on the voting to the Chairman on the resolutions.

3. The e-voting facility both for e-voting prior to the AGM (Remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited ("NSDL")

4. The Shareholders who are holding shares as on the "cut-off' date Friday, September 11, 2026 were entitled to vote through e-Voting on the Resolutions No's 1 to 4 as set out in the Notice of 30th AGM issued pursuant to the Section 101 of the Companies Act, 2013.

5. The remote e-voting period commenced on commence from September 18, 2026 at 09:00 A.M. IST and end on September 20, 2026 at 5:00 P.M IST. and the NSDL Remote e-voting portal was blocked thereafter.

6. At the 30th AGM of the Company held on Monday, September 21, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-voting to record their votes on the resolutions to be passed.

7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through Remote e-voting prior to the date of AGM were unblocked on Monday, September 21, 2026 in the, presence of two witnesses, **Mr. Gagan Sharma** and **Ms. Anjali** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: Gagan Sharma	Signature: Anjali
Name: **Gagan Sharma**	Name: **Anjali**

8. I hereby submit a Consolidated Scrutinizers Report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 30th AGM based on the scrutiny of Remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").

9. The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Ordinary Business:
Ordinary Resolution:
Item.No.1:
To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2026.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (In Nos.)
	Nos.	% Age	Nos.	%Age	Nos.	%Age	
e-Voting prior to AGM	49362887	98.43	788662	1.57	-	-	50151549
e-Voting at the venue	1109	100.000	0	0.00	-	-	1109

Ordinary Resolution:
Item.No.2:
To appoint a director in place of Ms. Jayashree Ramaswamy (DIN 02235205), who retires by rotation and, being eligible, offers herself for re-appointment.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (In Nos.)
	Nos.	% Age	Nos.	%Age	Nos.	%Age	
e-Voting prior to AGM	49361883	98.43	789666	1.57	-	-	50151549
e-Voting at the venue	1109	100.000	0	0.000	-	-	1109

Special Business:
Ordinary Resolution:
Item.No.3:
Ratification of Remuneration of Statutory Auditors of the Company.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (In Nos.)
	Nos.	% Age	Nos.	%Age	Nos.	%Age	
e-Voting prior to AGM	49362383	98.43	789166	1.57	-	-	50151549
e-Voting at the venue	1109	100.000	0	0.000	-	-	1109

Special Business:
Special Resolution:
Item.No.4:
To appoint Mr. Balvinder Singh (DIN: 03372237) as an Independent Director.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Total valid votes cast (In Nos.)
	Nos.	% Age	Nos.	%Age	Nos.	%Age	
e-Voting prior to AGM	49361888	98.43	789666	1.57	-	-	50151554
e-Voting at the venue	1109	100.000	0	0.000	-	-	1109

Based on the foregoing, the Resolutions No. (s) 1 to 4 has been passed with the requisite majority.

All the relevant records of Voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely

For Kumar Wadhwa & Company
(Practicing Company Secretaries)

SANJAY KUMAR
Digitally signed by SANJAY KUMAR
Date: 2026.09.22 12:51:21 +05'30'

KUMAR WADHWA & COMPANY
C.P. 7027
M.No. 9211 FCS
Company Secretaries

Sanjay Kumar
(Managing Partner)
M. No.: 9211
COP No. - 7027
UDIN: F009211H001557065
Place: Delhi
Date: 22/09/2026

Countersigned by:
For Noida Toll Bridge Company Limited

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Date: 2026.09.22 14:04:21 +05'30'

Gagan Singhal
Company Secretary and Compliance Officer