CIN NO: L65100DL1988PLC033812

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd Off : S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 Tel : 011-35943509

21st April 2026

To,

BSE Limited,
Listing Compliance Department
25th Floor, P.J Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 531568
ISIN: INE723K01018

Sub: Clarification w.r.t non filing of Corporate Governance Report.

Dear Sir/Madam,

This is to inform you that the as per the SEBI Circular No. **SEBI/LAD-NRO/GN/2015-16/013** dated 2nd September, 2015, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up Equity Capital as on the last day of previous Financial Year i.e., on 31st March 2025 was Rs. 6,52,54,000 and Net Worth was **Rs. 3,28,75,827/-**

Therefore, in terms of the said circular the Company is not required to submit the Corporate Governance Report for the Quarter and financial Year ended on 31st March, 2026. In this regard a Certificate from the Company Secretary cum Compliance Officer of the Company has been attached herewith for your kind perusal.

We request you to kindly take the above information on your records & oblige.

Thanking You,
For **TRIDEV INFRAESTATES LIMITED**
(Formerly known Ashutosh Paper Mills Limited)

TRIDEV INFRAESTATES LIMITED DELHI

Atul Kumar Agarwal
DIN: 00022779
(Director)

Encl: As above

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd Off : S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 Tel : 011-35943509

CERTIFICATE

I, Sandhya Yadav, Company Secretary cum Compliance Officer of **TRIDEV INFRAESTATES LIMITED** (Formerly known Ashutosh Paper Mills Limited), do hereby certify that in terms of SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September, 2015, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to submit the Corporate Governance Report for the Quarter and financial Year ended on 31st March, 2026, as the Paid-up Equity Capital of the Company was **Rs. 6,52,54,000** and Net Worth was **Rs. 3,28,75,827/-** (which are below the limits as prescribed under the said circular) as on the last day of previous Financial Year i.e., on 31st March 2025.

For **TRIDEV INFRAESTATES LIMITED**
(Formerly known Ashutosh Paper Mills Limited)

TRIDEV INFRAESTATES LIMITED * DELHI

Sandhya

Sandhya Yadav
(Company Secretary cum Compliance Officer)

Date: 21st April 2026
Place: Delhi

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Certificate for Non-Applicability of Corporate Governance Report for Quarter & financial Year ended 31st March, 2026 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

[Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

I, Divya Rani, (Company Secretary in Whole-time Practice) having membership no. A64841 and COP 26426 certify that the net worth and Paid up Capital of **TRIDEV INFRAESTATES LIMITED** (Formerly Ashutosh Paper Mills Limited) CIN: **L65100DL1988PLC033812** having its Registered Office at **S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092**, as per audited Financial Statement of previous three financial years is as under:

S.no	Particulars	Amount (in Rs.)		
		FY 2022-23	FY 2023-24	FY 2024-25
1	Paid-up Capital	6,52,54,000	6,52,54,000	6,52,54,000
2	Other Equity	-3,83,84,350	-3,26,02,694	-3,23,78,173
Net-worth as per the Audited Financial Statement		**2,68,69,650**	**3,26,51,306**	**3,28,75,827**

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24,, 25, 26, 27 and clause (b) to (i) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of-

The Listed Entity having paid up Equity Share Capital not exceeding rupees ten crores and Net Worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

Please note that the Paid-up Equity Capital and Net worth of company for previous three financial years is below the prescribed limits as mentioned in above mentioned clauses of listing regulations for applicability of compliance of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

DIVYA RANI & ASSOCIATES
COMPANY SECRETARY
C.P. No. 26426

Divyah

DIVYA RANI & ASSOCIATES
Practicing Company Secretary
M. No.: A64841
COP: 26426
UDIN: A064841H000151686

Date: 20-04-2026
Place:
Faridabad