TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

03rd September 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531568
ISIN: INE723K01018

Subject: Notice of Annual General Meeting and Book Closure.

Dear Sir/Madam,

1) This is to inform that the 38th Annual General Meeting of the members of Tridev Infraestates Limited will be held on Monday, 28th September 2026 at 11:00 A.M. at the deemed registered office of Company at " S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092".

2) Register of members and share transfer books will be closed from Tuesday, 22nd September 2026 to Monday, 28th September 2026 (both the days inclusive).

3) The remote e-voting period begins on Friday, 25th September 2026 at 09:00 AM, and ends on 27th September 2026 at 05:00 PM.

A copy of Notice of Annual General Meeting is enclosed herewith.

Thanking You,
For **TRIDEV INFRAESTATES LIMITED**

TRIDEV INFRAESTATES LIMITED DELHI

Sunil Kumar Agarwal
(Director)
DIN: 00033287

Place: Delhi

Enclosure: As above

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 38TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TRIDEV INFRAESTATES LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, 28TH SEPTEMBER 2026 AT 11:00 AM, HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S-524, F/F, SCHOOL BLOCK, VIKAS MARG SHAKARPUR, DELHI - 110092, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:-

1) **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.**

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Financial Statement of the Company for the financial year ended 31st March 2026 together the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2) **TO RE-APPOINT MS. ISHU AGARWAL (DIN: 07734570), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT**.

- To consider and if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), and any other applicable Article of the Articles of Association of the Company, the consent of members of the Company be and is hereby accorded to the Board of Directors, for the re-appointment of Ms. Ishu Agarwal (DIN: 07734570), who retires by rotation and being eligible offers herself for re-appointment as the Director of the Company with effect from the date of Meeting, upon such terms and conditions as set out in the agreement with the Board of Directors.

SPECIAL BUSINESS:-

3) **TO RE-APPOINT OF MR. RAJEEV GARG (DIN: 02216829) AS AN INDEPENDENT DIRECTOR**

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, read with Schedule IV to the Act and the rules made thereunder, and subject to the approval of the Members of the Company by way of Special Resolution at the ensuing Annual General Meeting, Mr. Rajeev Garg (DIN: 02216829) be and is hereby proposed to be re-appointed as an Independent Director of the Company for a further term of five consecutive years with effect from the conclusion of the ensuing Annual General Meeting till the conclusion of the annual general meeting to be held in year 2031, and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board hereby confirms that Mr. Rajeev Garg fulfils the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and is eligible for re-appointment as an Independent Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

4) TO RE-APPOINT MR. RAJESH KUMAR VAID (DIN: 09201120) AS AN INDEPENDENT DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013, read with Schedule IV to the Act and the rules made thereunder, and subject to the approval of the Members of the Company by way of Special Resolution at the ensuing Annual General Meeting, Mr. Rajesh Kumar Vaid (DIN: 09201120) be and is hereby proposed to be re-appointed as an Independent Director of the Company for a further term of five consecutive years with effect from the conclusion of the ensuing Annual General Meeting till the conclusion of the annual general meeting to be held in year 2031, and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board hereby confirms that Mr. Rajesh Kumar Vaid fulfils the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and is eligible for re-appointment as an Independent Director of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

5) APPROVAL FOR RELATED PARTY TRANSACTIONS

- To consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 and all other applicable provisions, if any, of the companies Act, 2013 (the Act) read with the companies (Meetings of Board and its Powers) Rules, 2014 and read with the regulation

23 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into the contracts and/or arrangements with the following related parties and its associate companies as defined under the Act, with respect to sale, purchase or supply of any goods or material, selling or otherwise disposing of or buying, leasing of property of any kind, availing or rendering of any services or any other transactions of whatever nature, giving and taking of ICD’s creation of secured charges with the following related parties and its associates on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and all the Related Parties up to maximum amount per amount per transaction not exceeding 5 Crores/-. The Company hereby approves, ratifies and confirms the said agreements/ transactions entered into with the related parties as defined under the act, Rules made there under and SEBI (LODR), regulations with effect from 01st April 2026;

<table>
<tr><th>S. No</th><th>Name of Related Party</th><th>Period for Contract</th><th>Particulars of Contract</th><th>Expected Value of Contract (In Crores)</th></tr>
<tr><td>1</td><td>Svam Software Limited</td><td>01st April 2026 to 31st March 2027</td><td>Availing or rendering of any service, selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.</td><td rowspan="3">5.00</td></tr>
<tr><td>2</td><td>Aether Capital Private Limited</td><td>01st April 2026 to 31st March 2027</td><td>Availing or rendering of any service, selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.</td></tr>
<tr><td>3</td><td>Abhinav Leasing and Finance Limited</td><td>01st April 2026 to 31st March 2027</td><td>Availing or rendering of any service, selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.</td></tr>
</table>

4	Aglow Financial Services Private Limited	01st April 2026 to 31st March 2027	Availing or rendering of any service, selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	
5	Sarnimal Investment Limited	01st April 2026 to 31st March 2027	Availing or rendering of any service, selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	
6	Chrishmatic Developers Private Limited	01st April 2026 to 31st March 2027	Availing or rendering of any service, selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	
7	Midas Global Securities Private Limited	01st April 2026 to 31st March 2027	Availing or rendering of any service, selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	
8	Any other related parties not mentioned herein above and as defined under the act	01st April 2026 to 31st March 2027	Availing or rendering of any service, selling or otherwise disposing of, or buying, property of any kind, ICDs taken/given and creation of charges, payment of Interest on ICDs etc., or any other material related party transactions.	

RESOLVED FURTHER THAT approval of the members be and is hereby accorded to the Board of Directors (which expressly shall include the Audit Committee or any other committee thereof for the time being exercising the powers conferred by this resolution) to approve the transactions and the terms and conditions with any of the aforesaid related parties and to take such steps as may be necessary for giving effect to this resolution and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution for the purpose of giving effect to this Resolution."

For **TRIDEV INFRAESTATES LIMITED**

Sd/-	Sd/-
Sunil Kumar Agarwal	Atul Kumar Agarwal
(Managing Director)	(Director)
DIN: 00033287	DIN: 00022779

Place: Delhi
Date: 03rd September 2026

NOTES:

1. A member entitled to attend and vote at the 38th Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, and the proxy need not be a member of the company.

2. As per the provisions of section 101 of the Companies Act, 2013 & Secretarial Standard -2, notice of the AGM is being sent in electronic mode to those members whose e-mail addresses are registered with the company/ depository participant(s). Members (physical / demat) who have not registered their email addresses with the company can get the same by requesting to our registrar and share transfer agent i.e., Skyline Financial Service Private Limited ("RTA") at info@skylinerta.com and to the company at https://www.tridevinfraestates.in/

3. The instrument appointing a proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting. A proxy form for the meeting is attached to this notice.

4. A person can act as proxy on behalf of not exceeding fifty (50) members and holding in aggregate not more than ten (10) per cent of the total share capital of the company carrying voting rights. A member, holding more than ten (10) per cent of the total share capital of the company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other member.

5. Register of Members and share transfer books will be closed from Tuesday 22nd September 2026 to Monday, 28th September 2026 (both the days inclusive).

6. Members are requested to please notify immediately any change in their addresses to the company.

7. Members/proxies should bring the attendance slip duly filled in for attending the meeting.

8. Mr. Sandeep Kumar Singh (Membership. No. 511685) Practicing Chartered Accountant, has been appointed as Scrutinizer for the purpose of remote e-voting and Postal Ballot Process.

9. Shareholders seeking any information with regard to accounts are requested to write well in advance so as to reach the company at least 7 days prior to the annual general meeting to enable the management to keep the information ready at the AGM.

10. The members are requested to:

    a. Intimate changes if any in their address to the company or to the Registrar and Share transfer agent of the company, Skyline Financial Services (P) Ltd. at D-153A, Okhla Industrial Area, Phase-I, Delhi 110020. Ph-011-30857575.

b. Quote folio number in all their correspondence with the company.

c. Bring their copies of annual report including attendance slip at the venue for the AGM.

11. Member holding shares in physical form are requested to lodge share transfer, transmission and intimate changes, if any, in their registered address, bank account and mandate details, residential status etc. Quoting their folio number(s) to company's share transfer agent.

12. Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing the representatives to attend and vote at the general meeting.

For **TRIDEV INFRAESTATES LIMITED**

Sd/-	Sd/-
Sunil Kumar Agarwal	Atul Kumar Agarwal
(Managing Director)	(Director)
DIN: 00033287	DIN: 00022779

Place: Delhi
Date: 03rd September 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

1) **RE-APPOINTMENT OF MR. RAJEEV GARG (DIN: 02216829) AS AN INDEPENDENT DIRECTOR**

Mr. Rajeev Garg (DIN: 02216829) is presently serving as an Independent Director of the Company. His existing term as an Independent Director is due to expire at the conclusion of the ensuing Annual General Meeting.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has considered the performance, experience, knowledge and expertise of Mr. Rajeev Garg and is of the view that his continued association with the Company as an Independent Director would be beneficial to the Company.

Accordingly, the Board has proposed the re-appointment of Mr. Rajeev Garg as an Independent Director of the Company for a further term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the Members by way of Special Resolution.

Mr. Rajeev Garg has given his consent to act as an Independent Director and has submitted the requisite declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also confirmed that he is not disqualified from being appointed as a Director under the provisions of the Companies Act, 2013.

In the opinion of the Board, Mr. Rajeev Garg fulfils the conditions specified under the Companies Act, 2013 and the rules made thereunder for his re-appointment as an Independent Director and is independent of the management of the Company.

The Company has also received the necessary declarations and disclosures from Mr. Rajeev Garg in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

2) **RE-APPOINTMENT OF MR. RAJESH KUMAR VAID (DIN: 09201120) AS AN INDEPENDENT DIRECTOR**

Mr. Rajesh Kumar Vaid (DIN: 09201120) is presently serving as an Independent Director of the Company. His existing term as an Independent Director is due to expire at the conclusion of the ensuing Annual General Meeting.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has considered the performance, experience, knowledge and expertise of Mr. Rajesh Kumar Vaid and is of the view that his continued association with the Company as an Independent Director would be beneficial to the Company.

Accordingly, the Board has proposed the re-appointment of Mr. Rajesh Kumar Vaid as an Independent Director of the Company for a further term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the Members by way of Special Resolution.

Mr. Rajesh Kumar Vaid has given his consent to act as an Independent Director and has submitted the requisite declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also confirmed that he is not disqualified from being appointed as a Director under the provisions of the Companies Act, 2013.

In the opinion of the Board, Mr. Rajesh Kumar Vaid fulfils the conditions specified under the Companies Act, 2013 and the rules made thereunder for his re-appointment as an Independent Director and is independent of the management of the Company.

The Company has also received the necessary declarations and disclosures from Mr. Rajesh Kumar Vaid in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

For **TRIDEV INFRAESTATES LIMITED**

Sd/-	Sd/-
Sunil Kumar Agarwal	Atul Kumar Agarwal
(Managing Director)	(Director)
DIN: 00033287	DIN: 00022779

Place: Delhi
Date: 03rd September 2026

VOTING THROUGH ELECTRONIC MEANS

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 Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The Board of Directors has appointed Mr. Sandeep Kumar Singh (Membership. No. 511685) Practicing Chartered Accountant as the Scrutinizer for conducting the e-voting and postal ballot process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, and submit it forthwith to the Managing Director and/or Chartered Accountant of the Company.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i. The voting period begins on Friday, 25th September 2026 at 09:00 AM and ends Sunday, 27th September 2026 at 05:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: **Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.**

iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by

	sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at; https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

v. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on “Shareholders” module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) - Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. - If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7) After entering these details appropriately, click on "SUBMIT" tab.

8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

11) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

12) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

13) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

15) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

18) Additional Facility for Non - Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address at www.tridevinfraestates.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical Shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat Shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For **TRIDEV INFRAESTATES LIMITED**

Sd/-	Sd/-
Sunil Kumar Agarwal	Atul Kumar Agarwal
(Managing Director)	(Director)
DIN: 00033287	DIN: 00022779

Place: Delhi
Date: 03rd September 2026

GENERAL INSTRUCTIONS

1. The remote e-voting period begins Friday, 25th September 2026 at 09:00 AM and ends Sunday, 27th September 2026 at 05:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) Monday, 21st September 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

3. The Notice of the Annual General Meeting are being sent to all the Members, whose names appear in the Register of Members as on cut-off date (record date) Thursday, 03rd September 2026, through the mode prescribed under the Companies Act, 2013 and also by E-Mail, wherever registered. The Members may also download a copy of the Notice from the Website of the Company at https://www.tridevinfraestates.in/

4. The Members of the Company, holding Equity Shares either in physical form or in dematerialized (demat) form as on Monday, 21st September 2026 and not casting their vote electronically, may only cast their vote at the Annual General Meeting. The voting rights of shareholders shall be in proportion to their shareholding of paid-up share capital of the Company as on 21st September 2026.

5. Mr. Sandeep Kumar Singh (Membership. No. 511685) Practicing Chartered Accountant, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Managing Director and/or Chartered Accountant of the Company.

For **TRIDEV INFRAESTATES LIMITED**

Sd/-	Sd/-
Sunil Kumar Agarwal	Atul Kumar Agarwal
(Managing Director)	(Director)
DIN: 00033287	DIN: 00022779

Place: Delhi
Date: 03rd September 2026

ATTENDENCE SLIP

Please complete this attendance slip and hand it over at the entrance of the hall. Only members or their proxies are entitled to be present at the meeting.

Name and Address of the Member	Folio No.
	Client ID
	DP ID
	No. of Shares held

I hereby record my presence at the 38TH Annual General Meeting of the Company being held on Wednesday, 28th September 2026 at 11:00 AM., held at registered office situated at “S-524, F/F, School Block, Vikas Marg Shakarpur, Delhi - 110092, and at any adjournment thereof.

Signature of the Shareholder	Signature of the Proxy

Notes:

1. The copy of Annual Report may please be brought to the Meeting Hall.
2. Briefcase, Hand Bags etc. are not allowed inside the Meeting Hall.
3. Please note that no gifts will be distributed at the meeting.

FORM MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L65100DL1988PLC033812
Name of Company: TRIDEV INFRAESTATES LIMITED
Regd Office: S-524, F/F, School Block, Vikas Marg Shakarpur, Delhi - 110092

Name of Member(s): Address: E-mail Id: Folio No/ Client Id: DP ID:

I/We, being the member (s) of …………. shares of the above-named company, hereby appoint

Name:	Address:
E-mail Id:	Signature:

or failing him

Name:	Address:
E-mail Id:	Signature:

or failing him

Name:	Address:
E-mail Id:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38TH Annual General Meeting of the Company, to be held on Monday, 28th September 2026 at 11:00 AM, held at registered office situated at "S-524, 1st Floor, Vikas Marg Shakarpur, Delhi - 110092, and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	RESOLUTIONS
ORDINARY BUSINESS	

1	To receive, consider and adopt the audited financial statement of the company for the financial year ended 31st March 2026 together with the reports of the board of directors and auditors thereon.
2	To re-appoint Ms. Ishu Agarwal (DIN: 07734570), who retires by rotation and being eligible offers herself for re-appointment.
SPECIAL BUSINESS	
3	To Re-Appoint Mr. Rajeev Garg (Din: 02216829) As An Independent Director
4	To Re-Appoint Mr. Rajesh Kumar Vaid (Din: 09201120) As An Independent Director
5	Approval for related party transactions

Signed this …… day of……… 2026.

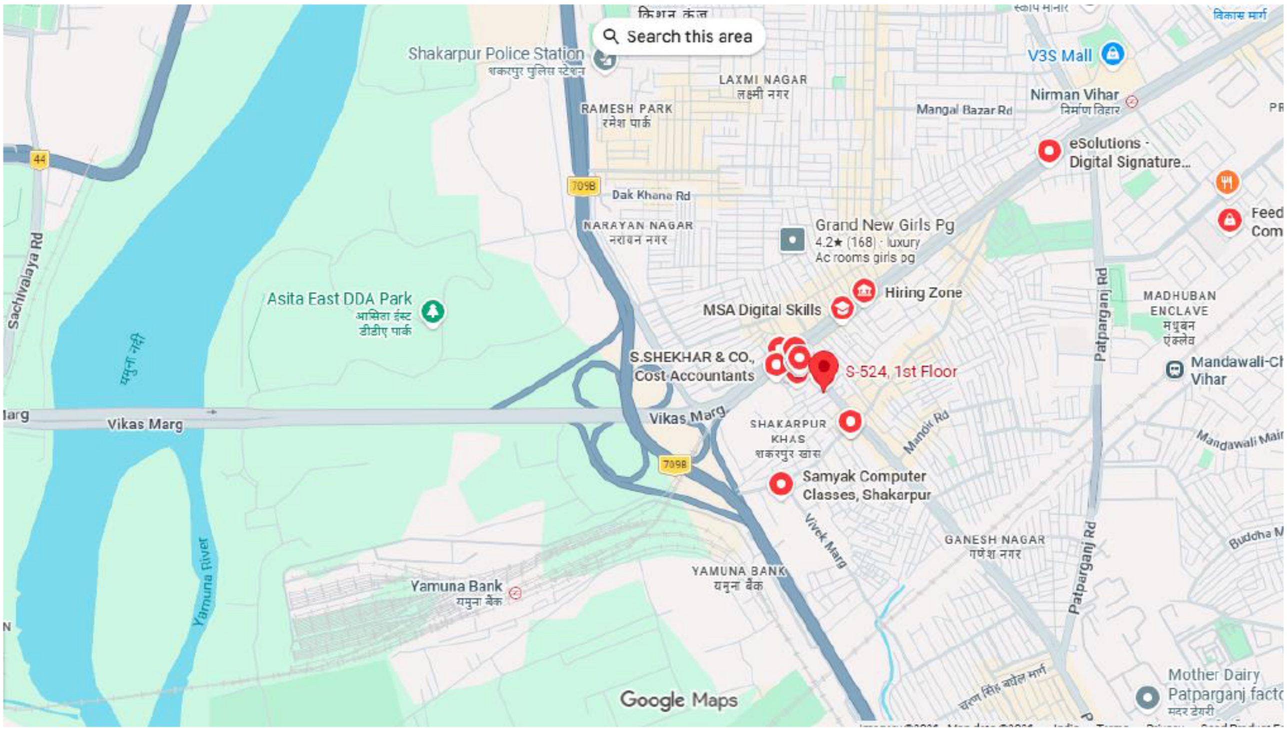
Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

<u>ROUTE MAP</u>



https://www.google.com/maps/place/S-524,+1st+Floor,+near+TVS+Showroom,+Veer+Savarkar+Block,+Block+S+2,+Upadhyay+Block,+Shakarpur,+Delhi,+110092/@28.629434,77.2730266,15.25z/data=!4m10!1m2!2m1!1sS-524,+1st+Floor,+Vikas+Marg+Shakarpur,+Delhi+-+110092!3m6!1s0x390ce352d4710999:0x4c673a62944a00f0!8m2!3d28.6288527!4d77.2775434!15sCjZTLTUyNCwgMXN0IEZsb29yLCBWaWthcyBNYXJnIFNoYWthcnB1ciwgRGVsaGkgLSAxMTAwOTKSAQpzdWJwcmVtaXNl4AEA!16s%2Fg%2F11y4r25wbf?authuser=0&entry=ttu&g_ep=EgoyMDI2MDgxNi4wIKXMDSoASAFQAw%3D%3D