

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

Date: 03rd September 2026

To,

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

Scrip Code: 531568

ISIN: INE723K01018

Subject: Intimation regarding Book Closure

Dear Sir/Madam,

This to inform you that 38th Annual General Meeting of TRIDEV INFRAESTATES LIMITED ("The Company") will be held on Monday, 28th September 2026 at 11:00 AM., at the registered office of the Company situated at "S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, Pursuant to Regulation 30 of SEBI LODR Regulations, 2015.

Pursuant to Section 91 of the Companies Act 2013 read with Regulation 42 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books will be closed from Monday, 21st September 2026 to Monday 28th September 2026 (both the days inclusive), for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2025-2026.

Please take note of the following dates for e-voting:

- Date and time of commencement of remote e-voting:

25th September 2026 at 09:00 AM.

- Date and time of conclusion of remote e-voting:

27th September 2026 at 05:00 PM.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking you,

For **TRIDEV INFRAESTATES LIMITED**


Sunil Kumar Agarwal
(Managing Director)
DIN: 00033287



Place: Delhi