

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: Outcome of Board Meeting as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation of our intimation dated 31st August 2026 and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today, Thursday, 03rd September 2026 have, inter alia considered and approved the following agendas:

1. The Board of Directors considered and approved the draft Notice along with the Board of Director's Report for convening the 38th Annual General Meeting for the year 2026. The Board of Directors has also approved the convening of the 38th Annual General Meeting ("AGM") of the Members of the Company on Monday, 28th September 2026 at 11:00 AM, at the registered office of the Company situated at S-524, F/F, School Block, Vikas Marg Shakarpur, New Delhi - 110092, to transact the business as set out in the Notice of the 38th AGM.
2. The Board of Directors considered and approved the appointment Mr. Sandeep Kumar Singh, Chartered Accountant in whole time practice (Membership No.: 511685), Proprietor of Sandeep Kumar Singh & Co. Chartered Accountants (FRN: 035528N) as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner for the purpose of 38th Annual General Meeting of the Company.

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The aforesaid meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:30 PM.

Kindly take the above information on your records.

Thanking You,

For **TRIDEV INFRAESTATES LIMITED**


Atul Kumar Agarwal

(Director)

DIN: 00022779

Place: Delhi

