

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

CIN NO: L65100DL1988PLC033812

PH: 011-40196641

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

To,

August 06, 2025

Department of Listing Compliance
BSE LIMITED
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 531568

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 11th August, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 11th day of August, 2025 at registered office of Company, inter alia to consider the following:

1. To consider and approve unaudited Financial Results for the quarter ended June 30, 2025.
2. Any other matter with the approval of Board.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 11th day of August, 2025.

This is for your information and record.

Thanking You

For Tridev Infraestates Limited

(Formerly Ashutosh Paper Mills Limited)

For TRIDEV INFRAESTATES LTD



Authorised Signatory/Director

Atul Kumar Agarwal

DIN: 00022779

(Director)