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

05th November 2026

To,

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

Scrip Code: 531568
Old ISIN: INE723K01018
New ISIN: IN8723K01025

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November 2026**, at the registered office of Company, inter alia to consider, approve and take on records the unaudited Financial Results for the quarter and half yearly ended on 30th September 2026 and to consider other business items, if any.

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 results are made public on 13th November 2026.

Kindly take the above information on your records.

Thanking you,
For **TRIDEV INFRAESTATES LIMITED**
(Formerly Known as Ashutosh Paper Mills Limited)

ATUL KUMAR AGARWAL
Digitally signed by ATUL KUMAR AGARWAL
Date: 2026.11.05 12:17:05 +05'30'

Atul Kumar Agarwal
(Director)
DIN: 00022779