

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

31st August 2026

To,

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

Scrip Code: 531568

ISIN: INE723K01018

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

Dear Sir/ Madam,

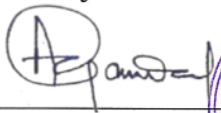
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 03rd September 2026, at the registered office of Company to consider and approve the following:-

1. The notice of the 38th Annual General Meeting of the Company along with draft Directors report thereon.
2. Fix Day, Date, Time & Venue of the 38th Annual General Meeting of the Company.
3. Appoint Scrutinizer for the 38th Annual General Meeting of the Company
4. Any other matter with the permission of the Chairperson.

Kindly take the above information on your records.

Thanking You,

For **TRIDEV INFRAESTATES LIMITED**
(Formerly known as Ashutosh Paper Mills Limited)


Atul Kumar Agarwal
(Director)
DIN: 00022779



Place: Delhi