

TRIDEV INFRAESTATES LIMITED

(Formerly known Ashutosh Paper Mills Limited)

Regd Add S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi – 110092

Tel: 011-35943509

CIN: L65100DL1988PLC033812

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

04th August 2026

To,

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

Scrip Code: 531568
ISIN: INE723K01018

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Tridev Infraestates Limited ("The Company") is scheduled to be held on **Friday, 07th August 2026**, inter alia, to consider and approve the following:

- To take note of the effectiveness of the Order of the Hon'ble National Company Law Tribunal approving the reduction of share capital of the Company, consequent upon registration of the said Order by the Registrar of Companies.
- To fix the Record Date for determining the entitlement of the equity shareholders for giving effect to the reduction of share capital of the Company in accordance with the aforesaid NCLT Order.
- To authorize the Registrar and Share Transfer Agent and the officials of the Company to undertake the necessary corporate action with NSDL, CDSL, BSE Limited and other statutory authorities in connection with the implementation of the reduction of share capital.

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- To consider and transact such other business as may be placed before the Board with the permission of the Chair.

Kindly take the above information on your records.

For **TRIDEV INFRAESTATES LIMITED**

(Formerly known Ashutosh Paper Mills Limited)

Atul Kumar Agarwal

(Director)

DIN: 00022779

Place: Delhi