

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

07th August 2026

To,

The General Manager,

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code: 531568

ISIN: INE723K01018

Subject: Outcome of Meeting of Board of Directors held on 07th August 2026 at the registered office of the Company.

In continuation with the intimation of Board Meeting dated 04th August 2026, we wish to inform that the Board of Directors of the Company in their meeting held today, 07th August 2026, inter alia, considered and approved the following matters;

- Took note of the certificate of registration of order confirming Reduction of Capital under section 66 of the Companies Act 2013, issued by Registrar of Companies, ROC Delhi-I, dated 04th August 2026.
- Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Tuesday, 18th August 2026 as the record date for determining the entitlement of the equity shareholders whose equity shares shall be subject to the reduction of share capital pursuant to the order of the Hon'ble National Company Law Tribunal and the Certificate of Registration issued by the Registrar of Companies.
- The Board of Directors authorized the Skyline Financial Services Private Limited, the registrar and share transfer agent of the Company and Mr. Atul Kumar Agarwal, Director 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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The above meeting of Board of Directors was duly held, which commenced at 11:50 AM and concluded at 12:20 PM.

Kindly take the above information on your records.

For TRIDEV INFRAESTATES LIMITED

(Formerly known Ashutosh Paper Mills Limited)

Sunil Kumar Agarwal

(Managing Director)

DIN: 00033287

Place: Delhi