

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: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Tridev Infraestates Limited, at their meeting held Today, 07th August 2026, has fixed Tuesday, 18th August 2026 as the Record Date for the purpose of determining the entitlement of the equity shareholders for implementation of the reduction of share Capital of the Company in accordance with the Order of the Hon'ble National Company Law Tribunal, which has become effective upon registration of the Order and the approved minute by the Registrar of Companies.

Security Type	ISIN	Record Date	Purpose
Equity Shares	INE723K01018	Tuesday, 18 th August 2026	Reduction of Share Capital pursuant to the Order of the Hon'ble National Company Law Tribunal

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

Sunil Kumar Agarwal
(Managing Director)
DIN: 00033287

Place: Delhi