

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

28th September 2026

To,

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

Scrip code: 531568

ISIN: INE723K01018

Subject: Proceedings of 38th Annual General Meeting (AGM) of the Company held on Monday, 28th September 2026 at 11:00 AM.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in furtherance to the intimation of Annual General Meeting filed on Monday, 31st August 2026, we wish to inform that the 38th Annual General Meeting of Company (AGM) was duly held today, on Monday, 28th September 2026 at 11:00 AM., at the registered office of the Company situated at S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sunil Kumar Agarwal (MD, CFO), Mr. Rajeev Garg (Independent Director), Mr. Rajesh Kumar Vaid (Independent Director), Atul Kumar Agarwal (Director) and Ishu Agarwal (Director) were present at the meeting from the management of the Company. As the AGM notice was already circulated to all the members, the AGM notice was taken as read. The shareholders were informed that the Company has taken requisite steps to enable the members to participate and vote on agenda items being considered at AGM.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 as amended from time to time, the E-voting facility was provided to the members of the Company and the period of remote e-voting period commenced on Friday, 25th September 2026 at 09:00 AM,



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and ended on 27th September 2026 at 05:00 PM. In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items were transacted at the 38th Annual General Meeting (AGM).

ORDINARY BUSINESS

- 1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors ('the Board') and Auditor thereon.

Resolution passed: The members considered and approved the audited financial statement of the Company for the financial year 31st March 2026 together with reports of Board of Directors and Auditor.

- 2) To Re-appoint Ms. Ishu Agarwal (DIN: 07734570), who retires by rotation and being eligible offers herself for re-appointment.

Resolution passed: The members approved the re-appointment of Ms. Ishu Agarwal (DIN: 07734570) who retires by rotation.

SPECIAL BUSINESS

- 3) To Re-appoint Mr. Rajeev Garg (DIN: 02216829) as an independent director.

Resolution passed: The members approved the re-appointment of Mr. Rajeev Garg (DIN: 02216829) as an independent director.

- 4) To Re-appoint Mr. Rajesh Kumar Vaid (DIN: 09201120) as an independent director.

Resolution passed: The members approved re-appointment of Mr. Rajesh Kumar Vaid (DIN: 09201120) as an independent director.



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5) Approval for Related Party Transactions

Resolution passed: The members approved the related party transactions.

The voting on all the above resolutions was conducted through remote e-voting process. Further, the Chairperson informed that Mr. Sandeep Kumar Singh (Membership No. 511685) Chartered Accountant in whole time employment, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

The voting results on the above resolutions will be communicated to the Exchange along with Scrutinizer's Report on remote e-voting process within the stipulated time limits as per Companies Act 2013. The same will also be placed on the website of the Company at <https://www.tridevinfraestates.in>.

The Chairperson thanked the management of the Company and all the members present at the meeting and for their active participation at the 38th Annual General Meeting and declared the Meeting to be concluded.

The 38th Annual General Meeting concluded at 11:30 A.M.

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