

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: Outcome 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. Atul Kumar Agarwal (DIN: 00022779), was appointed as chairperson of the meeting and the Company Secretary welcomed all the members present at the Meeting. The requisite quorum being present, the chairperson called the meeting to order. The chairperson took up matters as set out in notice of 38th Annual General Meeting and the members after some initial discussions considered the following items at the meeting.

S. No	Particulars	Resolution	Status
1	To Receive, Consider And Adopt The Audited Financial Statement Of The Company For The Financial Year Ended 31 st March 2026 Together With The Reports Of The Board Of Directors And Auditors Thereon.	Ordinary	Result awaited from Scrutinizer
2	To Re-Appoint Ms. Ishu Agarwal (DIN: 07734570), Who Retires By Rotation And Being Eligible Offers Herself For Re-Appointment.	Ordinary	Result awaited from Scrutinizer



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3	To Re-Appoint Mr. Rajeev Garg (DIN: 02216829) As An Independent Director.	Special	Result awaited from Scrutinizer
4	To Re-Appoint Mr. Rajesh Kumar Vaid (DIN: 09201120) As An Independent Director.	Special	Result awaited from Scrutinizer
5	Approval For Related Party Transactions	Special	Result awaited from Scrutinizer

Further, the Chairperson informed that Mr. Sandeep Kumar Singh (Membership No. 511685) Chartered Accountant in whole-time practice, has been appointed as Scrutinizer for the purpose of E-voting process in a fair and transparent manner.

The Chairperson thanked all the members present at the venue for attending the 38th AGM and declared the Meeting to be concluded.

The 38th Annual General Meeting concluded at 11:30A.M.
Kindly take the above information on your records.

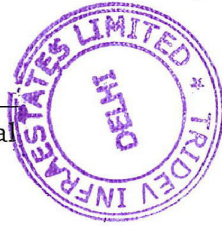
Thanking you,

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



Atul Kumar Agarwal
(Director)

DIN: 00022779



Place: Delhi