



Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1
Salt Lake City, Kolkata - 700064
+91 33 49505600
info@twamevcons.com

Date: 16.04.2026

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai – 400001
Scrip code – 532738

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block “G”
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Symbol – TICL

Dear Sir/Madam,

Subject: Newspaper publication pertaining to Notice of Postal Ballot of the Company

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published an advertisement in all editions of Business Standard (English) and Arthik Lipi (Bengali) on Wednesday, 15th April, 2026 informing shareholders that the Company and/ or RTA has completed dispatch of Notice of Postal Ballot on Monday, 13th April, 2026, to the shareholders whose email addresses are registered with the Company/ Depositories/ RTA as on the cut-off date ie. Friday, 03rd April, 2026.

The aforesaid notice has also been uploaded on website of the Company as www.twamevcons.com

We are enclosing herewith a Copy of aforesaid Newspaper publications.

Thanking you
Yours Faithfully,

For **Twamev Construction and Infrastructure Limited**
(Formerly known as Tantia Constructions Limited)

NEHA SARAF
2026.04.16 11:35:15 +05'30'

Neha Saraf
Company Secretary
Mem No. A52479



Encl: As above

Corporate Office

Martin Burn Business Park, 17th Floor
Office No: 1704, Plot 3, Block BP
Sector V, Saltlake City, Kolkata – 700091
+91 33 49505600
info@twamevcons.com

Delhi Office

5th Floor, Unit No. 517 & 518
Le-Meridian Commercial Complex
Raisina Road, New Delhi - 110001
+91 11 40581302
delhi@twamevcons.com

