



Twamev Construction and Infrastructure Limited

(Formerly known as Tania Constructions Limited)

Registered Office

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

Date: 01.09.2026

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: Information on e-voting and other details regarding ensuing Annual General Meeting

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Business Standard (English) and Ekdin (Bengali) Newspapers on 01st September, 2026 in compliance with various applicable circulars issued by the Ministry of Company Affairs (the “MCA”) latest being Circular No. 03/2025 dated 22nd September, 2025, intimating that the 61st Annual General Meeting will be held on Tuesday, 22nd September, 2026 at 11:00 am IST through Video Conferencing / Other Audio Visual Means and Information on e-voting and other information relating to 61st Annual General Meeting.

Further in terms of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of each of the aforesaid newspaper clippings of the advertisement published on 01st September, 2026.

The same is also available on the website of the Company www.twamevcons.com

This is for your information and records.

Thanking you
Yours Faithfully,

For Twamev Construction and Infrastructure Limited
(Erstwhile Known as Tania Constructions Limited)

Digitally signed by NEHA SARAF
Date: 2026.09.01 13:30:20
+05'30'

Neha Saraf
Company Secretary
Mem No. A52479



Enclosure: 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
