

TARUN CHATURVEDI

DD - 30, SECTOR - 1
SALT LAKE CITY
KOLKATA - 700064
MOBILE – 9903900428

Date: 27th August, 2025

To, Board of Directors Twamev Construction and Infrastructure Limited	
To, Department of Corporate Services, BSE Limited, P J Towers, Dalal Street, Mumbai- 400 001. BSE: Scrip Code: 532738	To, The Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Trading Symbol: TICL

Subject: Disclosure under Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Pursuant to provisions under Regulation 31(1) and Regulation 31(2) of SEBI (SAST) Regulations, 2011, please find enclosed herewith the prescribed Disclosure relating to Creation of Pledge held by the Promoter of the Target Company.

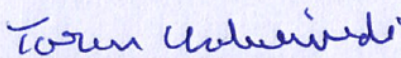
- "Annexure I" concerning Creation of Pledge has been initiated over such number of equity shares held by the Promoter in the Target Company, in favor of Jaswik Traders Private Limited (Pledgee) towards securing a Loan taken for working capital.
- The Creation has been executed in accordance with the terms and conditions stipulated in the Financing/Credit Facility Agreement entered into between the parties.

Details of Transactions are as follows:

Sr. No.	Name of the Target Company	Name of the Lender	Number of Equity Shares	Date of Transaction	Type of Transaction
1	Twamev Construction and Infrastructure Limited	Jaswik Traders Private Limited	1.60,00,000 (One Crore Sixty Lakh)	14 th August, 2025	Pledge Creation

The Disclosure in the prescribed format is enclosed as Annexure II for your reference and record purpose.

Thanking You



Tarun Chaturvedi
(Promoter)

Encl: a/a

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PROMOTER													
Tarun Chaturvedi	2,53,21,156	16.33 %	Nil	Nil	Creation	14.08.2025	Pledge	Note*	1,60,00,000	10.32%	Jaswik Traders Private Limited	1,60,00,000	10.32%

Note*:

- Creation of pledge has been initiated over 1,60,00,000 number of equity shares held by the Promoter in the Target Company, towards securing a Loan Against Securities (Shares) facility to be utilised for the working capital facilities of the Company.
- The creation has been executed in accordance with the terms and conditions stipulated in the Financing/Credit Facility Agreement entered into between the parties.

Given the nature of the conditions under the T&Cs, one or more conditions are likely to fall within the definition of the term "encumbrance" provided under Chapter V of the Takeover Regulations.

The enclosed disclosure is now being made under Securities and Exchange Board of India's ("SEBI") Master circular dated February 16, 2023 bearing reference no. SEBI / HO / CFD / PoD- 1/ P / CIR / 2023 / 31.

Tarun Chaturvedi

Tarun Chaturvedi
(Promoter)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange(s) under Clause 35 of Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Kolkata
Date: 27.08.2025