

TARUN CHATURVEDI

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

Date: 01st September, 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 regarding release of Pledge on Shares under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

With respect to the captioned subject, please find the enclosed herewith the disclosure regarding release of 95 lakhs equity shares (Ninety-Five Lakhs) out of 1.60 crore (One crore sixty lakhs) equity shares of Twamev Construction and Infrastructure Limited pursuant to the following Disclosures as mentioned below:

1. Regulation 29(2) of SEBI (SAST) Regulations, 2011 – Annexure – I
2. Regulation 31(2) of SEBI (SAST) Regulations, 2011 – Annexure – II
3. Regulation 7(2) read with Regulation 6(2) of SEBI (PIT) Regulations, 2015 in Form B – Annexure - III

Details of Transactions are as follows:

Sr. No.	Name of the Target Company	Name of the Lender	Number of Released Equity Shares	Date of Transaction	Type of Transaction
1	Twamev Construction and Infrastructure Limited	Jaswik Traders Private Limited	95,00,000 (Ninety-Five Lakh)	01 st September, 2025	Pledge on Shares Released

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

Thanking You

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Tarun Chaturvedi
(Promoter)

Encl: a/a

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Annexure -I

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Twamev Construction and Infrastructure Limited		
Name(s) of the Acquirer	Mr. Tarun Chaturvedi		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
Details of the Acquisition/ Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights	2,53,21,156	16.34%	16.34%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)* (Opening Balance of Encumbered Shares	(1,60,00,000)	10.32%	10.32%
c) Voting rights (VR) otherwise than by shares	NIL	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)*	93,21,156	6.01%	6.01%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/ released by the acquirer/ Lender (Release done on 01.09.2025)	95,00,000	6.13%	6.13%
e) Total (a+b+c+/-d)	95,00,000	6.13%	6.13%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,53,21,156	16.34%	16.34%
b) Shares encumbered with the acquirer (Closing Balance of Encumbered Shares)	(65,00,000)	4.19%	4.19%
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,88,21,156	12.14%	12.14%
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Release of Pledge		
Date of acquisition / sale of shares—VR or date of receipt of intimation of allotment of shares, whichever is applicable	01 st September, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	15,50,00,000 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	15,50,00,000 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	15,50,00,000 equity shares of Re. 1/- each		

Note (*) 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.

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Tarun Chaturvedi
(Promoter)

Place: Kolkata
Date: 01.09.2025

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Annexure - II

Disclosure by the Promoter to the Stock Exchange and to the Target Company for ~~encumbrance of shares/ invocation of encumbrance/~~ release of encumbrance, in terms of Regulation ~~31(1)~~ and 31(2) of SEBI (SAST) Regulations, 2011.

Name of the Target Company (TC)	Twamev Construction and Infrastructure Limited
Name of the Stock Exchanges where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited
Date of Reporting	1 st September, 2025
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Tarun Chaturvedi

Details of the ~~creation/~~ release of encumbrance:

Name of the Promoter or PAC with him	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation $[(2) + (3)]$ / release $[(2)-(3)]$ / invocation $[(1)-(3)]$)	
	Names	No. of Shares	% of Total Share Capital	Number	% of Total Share Capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (Pledge/ lien/ non-disposal undertaking/ others)	Reason for encumbrance*	Number	% of Share Capital	Name of entity in whose favor shares encumbered***	Number
PROMOTER													
Tarun Chaturvedi	2,53,21,156	16.34%	1,60,00,000	10.32%	Release	01.09.2025	Pledge	Note*	95,00,000	6.13%	Jaswik Traders Private Limited	65,00,000	4.19%

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Note:

Release of pledge has been done of 95 lakh equity shares out of 1.60 crore 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.

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Tarun Chaturvedi
(Promoter)

Place: Kolkata
Date: 01.09.2025

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Tarun Chaturvedi PAN-ADLPC01 80F DIN-02309045 Address-164, Balco Apartment, East Delhi-110092 Contact No.-9903900428	Promoter	Equity Shares	93.21,156 (6.01%)	Equity Shares	95,00,000 (6.13%)	Rs 24,01,60,000/-	Release of Pledge	Equity Shares	1,88,21,156 (12.14%)	01.09.2025	01.09.2025	01.09.2025	Release on pledge of shares	BSE Limited & National Stock Exchange of India Limited
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