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: 05.11.2026

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 Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Further, please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" for trading in the equity shares of the company which has been closed from 1st October, 2026, will open 48 hours after the announcement by the Company of the Financial Results to the stock exchange(s) where the shares of the company are listed.

This may be treated as a compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and/or any other applicable law.

Thanking you
Yours Faithfully,

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

NEHA SARAF
Digitally signed by NEHA SARAF
Date: 2026.11.05 11:44:22 +05'30'

Neha Saraf
Company Secretary
Mem No.: A 52479

Twamev Construction And Infrastructure Ltd. Kolkata

Corporate Office
Martin Burn Business Park, 17th Floor
Office No: 1704, Plot 3, Block BP
Sector V, Saltlake City, Kolkata – 700091
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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