

TARUN CHATURVEDI

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

Date: 14th 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: Declaration under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Pursuant to provisions under Regulation 29(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 II” concerning Creation of Pledge has been initiated over such number of equity shares held by the Promoter in the Target Company, by Jaswik Traders Private Limited (Pledgee) towards securing a Loan Against Securities (Shares) facility.
- 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)	14th 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

Tarun Chaturvedi
(Promoter)

Encl: a/a

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Annexure -II

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	-		
Whether the acquirer belongs to Promoter/Promoter group	-		
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	2,53,20,886	16.34%	16.34%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)* (Opening Balance of Encumbered Shares)	NIL	Nil	Nil
c) Voting rights (VR) otherwise than by shares	-	-	-
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)*	2,53,20,886	16.34%	16.34%
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 (Creation by Lender 14.08.2025)	1,60,00,000	10.32%	10.32%
e) Total (a+b+c+/-d)	1,60,00,000	10.32%	10.32%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	93,20,866	6.01%	6.01%
b) Shares encumbered with the acquirer (Closing Balance of Encumbered Shares)	1,60,00,000	10.32%	10.32%
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)	93,20,866	6.01%	6.01%
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Creation of Pledge		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 th August, 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.

Tarun Chaturvedi

Tarun Chaturvedi
(Promoter)

Place: Kolkata
Date: 14.08.2025