



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: 18th August, 2025

| | |
|---|--|
| 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 (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as informed by Mr. Tarun Chaturvedi (Promoter) in Annexure II for the Creation of Pledge on shares of Twamev Construction and Infrastructure Limited by Jaswik Traders Private Limited.

Please take in on your record.

Thanking You

For Twamev Construction and Infrastructure Limited

NEHA AGARWAL Digitally signed by NEHA AGARWAL
Date: 2025.08.18 12:16:49 +05'30'

Neha Agarwal
(Company Secretary)

Encl: a/a



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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Delhi Office

5th Floor, Unit No. 517 & 518
Le-Meridian Commercial Complex
Raisina Road, New Delhi - 110001

+91 11 40581302

delhi@twamevcons.com

TARUN CHATURVEDI

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

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 | - 93,20,866 | - 6.01% | - 6.01% |
| e) Total (a+b+c+d) | | | |
| 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