



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: 24.04.2026

To,
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 Sir/Madam,

Sub: Addendum to the Outcome of Board Meeting held on 26th February, 2026 - Appointment of Independent Woman Director on the Board of the Company

This is in continuation to our earlier intimation dated 26th February, 2026 regarding the outcome of the Board Meeting, submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, in the aforesaid Board Meeting, Ms. Suparna Chakrabortti (DIN: 07090308), who was appointed as an Independent Director of the Company, has also been inducted as a member of the following Committees of the Board:

- Audit Committee – Member
- Nomination and Remuneration Committee – Chairperson
- Corporate Social Responsibility Committee – Member

The above details were inadvertently not included in the earlier intimation.

This is for your information and records.

Thanking you,
Yours faithfully,
For Twamev Construction and Infrastructure Limited

Neha Saraf
(Company Secretary)
Mem No. A52479



Corporate Office

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