



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: 28.01.2026

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 Sir / Madam,

Subject: Disclosure under Regulation 31A(8) of SEBI (LODR) Regulations, 2015 – Re-classification of Promoter(s)

Pursuant to Regulation 31A(8) read with Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has expressed re-classification of the following “Promoters / Promoter Group(s)” to “Public” shareholder, pursuant to Resolution Plan approved under Section 31 of the Insolvency and Bankruptcy Code, 2016:

1. Mr. Ishwari Prasad Tantia (Promoter)
2. Mr. Rahul Tantia (Promoter)
3. M/s Nigolice Trading Private Limited (Promoter Group)
4. M/s EDCL Infrastructure Limited (Promoter Group)
5. M/s Tantia Financial Services Limited (Promoter Group)

The Board of Directors of the Company, at its meeting held on 27th May, 2025, has considered the aforesaid request and subject to compliance with applicable provisions of SEBI (LODR) Regulations, 2015 and other applicable laws, approved the same.

Accordingly, the Company has made an application to the Stock Exchange(s) for re-classification of the aforesaid Promoter(s)/ Promoter Group in accordance with Regulation 31A of SEBI (LODR) Regulations, 2015.

This disclosure is being made in compliance with Regulation 31A (8) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

For Twamev Construction and Infrastructure Limited

Digitally signed by NEHA SARAF
Date: 2026.01.28 11:49:12
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NeHa Saraf
Company Secretary
Mem No. A52479



Corporate Office

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