



# 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

To,  
**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
SCRIP CODE: 532738

**Date: 30.04.2026**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
SYMBOL: TICL

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 30th April, 2026**

This is to inform you that the Company has noted a transaction involving the sale of equity shares carried out by one of the members of the Promoter Group M/s Upendra Singh Construction Private Limited, during the period of closure of the trading window for the quarter ended 31st March, 2026.

Upon being apprised of the matter, the Board of Directors, in its meeting held today, has taken serious note of the said transaction. The Board deliberated on the circumstances surrounding the trade and has initiated appropriate actions in line with the Company's Code of Conduct for Prevention of Insider Trading and applicable regulatory requirements. After due deliberation, the Board has issued a formal warning to the concerned Promoter Group member. Further, the group member has been barred from undertaking any transactions in the securities of the Company for a period of six (6) months, effective from today.

The Board has committed to ensure strict adherence to all applicable laws, regulations and internal policies governing trading in securities.

The meeting of the Board of Directors commenced at 04:00 p.m and concluded at 06:00 p.m.

We request you to kindly take the same on record.

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

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**Neha Saraf**  
(Company Secretary)



## 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

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