



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: 19.06.2026

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: Clarification regarding media reports concerning erstwhile Promoters/ Directors

This is with reference to certain media reports regarding actions undertaken by the Central Bureau of Investigation (CBI) involving certain erstwhile Promoters/Directors associated with the Company prior to the implementation of the Resolution Plan approved under the Insolvency and Bankruptcy Code, 2016 ("IBC").

The Company wishes to clarify that pursuant to the approved Resolution Plan, there has been a complete change in ownership, management and control of the Company. The Resolution Applicant (RA) successfully acquired the Company through the IBC process and thereafter the Company's name, Board of Directors and management have been reconstituted in accordance with applicable laws and regulatory requirements.

The matters reported in the media pertain to alleged actions and events relating to the period prior to the implementation of the approved Resolution Plan and are concerning certain erstwhile Promoters/ Directors who are no longer associated with the Company in any capacity.

The present management has no involvement whatsoever in the matters being investigated. To the best of the Company's knowledge, no proceedings have been initiated against the Company, its current Promoters, Directors or Management in connection with the reported actions.

The Company's business operations continue as usual and remain unaffected. The Company remains committed to maintaining the highest standards of corporate governance, regulatory compliance and transparency.

This clarification is being issued to avoid any misunderstanding among investors and stakeholders arising from the aforesaid media reports.

For Twamev Construction and Infrastructure Limited

Digitally signed by TARUN
CHATURVEDI
Date: 2026.06.19 13:14:49 +05'30'

Tarun Chaturvedi
Promoter/ Director
DIN: 02309045



Corporate Office

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