



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: 08.07.2026

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 delayed disclosure of resignation of Chief Operating Officer

This is with reference to the disclosure submitted by the Company on 03 July, 2026 regarding the resignation of the Chief Operating Officer (COO), effective from the close of business hours on 31st October, 2025.

We sincerely regret the delay in making the aforesaid disclosure. The delay occurred due to an inadvertent error on the part of the Compliance Officer, who was unaware that the resignation of the Chief Operating Officer was also required to be intimated to the Stock Exchange within the prescribed timeline of 24 hours from the occurrence of the event.

The omission was purely unintentional and was neither deliberate nor with any intention to withhold material information from the Stock Exchange or the investors.

We sincerely apologize for the inadvertent lapse and request your good office to kindly take the above explanation on record and condone the delay. We assure you that necessary internal measures have been put in place to ensure strict compliance with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and that such an instance shall not recur in the future.

We request you to kindly take the above on record.

Thanking You

For Twamev Construction and Infrastructure Limited

**NEHA
SARAF**

Digitally signed by
NEHA SARAF
Date: 2026.07.08
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Neha Saraf
Company Secretary
Mem No. A52479



Corporate Office

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