



Twamev Construction and Infrastructure Limited

(Formerly known as Tania Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1
Salt Lake City, Kolkata - 700064

+91 33 49505600
info@twamevcons.com

Date: 21.08.2026

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: Information on e-voting and other details regarding ensuing Annual General Meeting

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Business Standard (English) and Ekdin (Bengali) Newspapers on 21st August, 2026 in compliance with various applicable circulars issued by the Ministry of Company Affairs (the "MCA") latest being Circular No. 03/2025 dated 22nd September, 2025, intimating that the 61st Annual General Meeting will be held on 22nd September, 2026 at 11:00 am IST through Video Conferencing / Other Audio Visual Means and Information on e-voting and other information relating to 61st Annual General Meeting.

This is for your information and records.

Thanking you
Yours Faithfully,

For Twamev Construction and Infrastructure Limited
(Erstwhile Known as Tania Constructions Limited)

NEHA
SARAF

Digitally signed
by NEHA SARAF
Date: 2026.08.21
13:48:55 +05'30'

Neha Saraf
Company Secretary
Mem No. A52479



Enclosure: As Above

Corporate Office

Martin Burn Business Park, 17th Floor
Office No: 1704, Plot 3, Block BP
Sector V, Saltlake City, Kolkata - 700091
+91 33 49505600
info@twamevcons.com

Delhi Office

5th Floor, Unit No. 517 & 518
Le-Meridian Commercial Complex
Raisina Road, New Delhi - 110001
+91 11 40581302
delhi@twamevcons.com

শ্রেণীবদ্ধ বিজ্ঞাপন

নাম পরিবর্তন / CHANGE OF NAME

[illegible][illegible][illegible][illegible]

আবু. 1744 চঃ, বঃ, বঃ, দেবদত্ত
 Alisa Hossain, through her constituted Attorney
 Kumar Raju, vs. The Late Narendran
 of 115/87, P.O., Bidhan Sarani, Kol-4,
 at Noagar, P.S., under the A.D.S.R.-Basant,
 regd. before the A.D.S.R.-Basant, in
 Volume 3, Pages 133-139.

They have applied for mutation of the
 before the B.L. & L.R., Barasat-1. If
 an, including any legal heir, has any
 to the proposed mutation, he/she is
 to submit the same before the B.L. &
 rasat-1 within 15 (fifteen) days from
 publication of this notice.
 Debabrata Roy (Advocate)
 strict Judges' Court, Barasat

MAIN (নতুন নাম) নামে
 ১৩/০৬/২০২৬ তারিখে
 র পাবলিকের দাপ্তরে
 মা (Affidavit) স্বাক্ষর
 A GOPINATH এবং
 MAIN একই ও অস্তিত্ব ব্যক্তি।

declare that
 Name from
 t, Jyotsana
 Name) to
 Name) and
 known as
 Name) in all
 098 Sworn
 Magistrate
 late 20-08-
 ew Name)
 Sharma,
 Name) all are
 person.