Secretarial Section
Head Office, 57- V.E. Road,
Thoothukudi – 628 002.
☏: 0461-2325136
e-mail : secretarial@tmbank.in
CIN: L65110TN1921PLC001908

Tamilnad Mercantile Bank Ltd
Be a step ahead in life

Ref.No.TMB.SE.151/2025-26 02.03.2026

The Manager
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

The Manager
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation of Schedule of the Analysts/Investors meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Bank's representatives will be interacting with the following analyst(s)/investor(s) on March 06, 2026. The details of the meeting are given below:

Day & Date	Time	Name of the Participant	Type of Interaction / Venue
Friday March 06, 2026	05:00 P.M.	Share India Securities	Physical Meeting - Kanakia Wall Street, Chakala, Andheri (E), Mumbai – 400 093

The date/time of the aforesaid meeting is subject to change due to unforeseen exigency on the part of Bank/Investors. No Unpublished Price Sensitive Information (UPSI) or material information will be shared during the meeting.

Kindly take the same on record.

Yours faithfully,
For Tamilnad Mercantile Bank Limited

SWAPNIL ASHOK YELGAONKAR
Digitally signed by SWAPNIL ASHOK YELGAONKAR
Date: 2026.03.02 16:41:59 +05'30'

Swapnil Yelgaonkar
Company Secretary & Compliance Officer