

Secretarial Section

Head Office, 57- V.E. Road,
Thoothukudi – 628 002.

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.144/2025-26

05.02.2026

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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Newspaper Publication

Pursuant to the SEBI circular dated January 30, 2026, we are enclosing copies of the newspaper advertisements published in “The Business Line” (English – All India Edition) and “The Hindu” (Tamil – Tamil Nadu Edition) today i.e., February 05, 2026, regarding re-opening of the special window for re-lodgement of transfer requests of physical share transfer requests for the period between February 05, 2026 to February 04, 2027.

The above information is also available on the Bank’s website at www.tmb.bank.in under the “Investors Relations” section.

Kindly take the above information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar
Company Secretary & Compliance Officer



TAMILNAD MERCANTILE BANK LIMITED
CIN: L65110TN1921PLC001908
Regd. office: 57, V. E. Road, Thoothukudi – 628 002
Phone: 0461-2321932 (E), 2321929 (E)
Website: www.tmb.bank.in | e-mail: shareholders@tmbank.in

IMPORTANT NOTICE TO SHAREHOLDERS

Special Window for Transfer and De-materialisation of Physical Shares

Pursuant to SEBI Circular No.HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated **January 30, 2026**, shareholders are hereby informed that a **Special Window** has been re-opened for a period of **one (1) year**, from **February 05, 2026 to February 04, 2027**, for the **re-lodgement of transfer requests for physical share certificates**.

This facility is applicable to **transfer deeds lodged prior to April 1, 2019** and which were **rejected, returned, or not attended** due to **deficiencies in documents, process, or otherwise** and also for **transfer deeds executed before April 01, 2019 but not lodged with the Bank**.

Shareholders are encouraged to take advantage of this opportunity by submitting the requisite documents to the Bank's Registrar and Share Transfer Agent at the address mentioned below:

MUFG Intime India Private Limited
(formerly Link Intime India Private Limited)
Unit: Tamilnad Mercantile Bank Limited,
Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028.
Phone: 0422 - 2314792, 2539835, 2539836 & 4958995
email: Investor.helpdesk@in.mpms.mufg.com

For Tamilnad Mercantile Bank Limited
Sd/-

Place: Thoothukudi
Date: 04th February, 2026

Swapnil Ashok Yelgaonkar
Company Secretary
(Membership No: ACS 21877)

3

இந்து தமிழ்
உளர்வலம்

வியாழன், பிப்ரவரி 5, 2026 | www.hindutamil.in



TAMILNAD MERCANTILE BANK LIMITED
CIN: L65110TN1921PLC001908
Regd. office: 57, V. E. Road, Thoothukudi – 628 002
Phone: 0461-2321932 (E), 2321929 (E)
Website: www.tmb.bank.in | e-mail: shareholders@tmbank.in

IMPORTANT NOTICE TO SHAREHOLDERS

Special Window for Transfer and De-materialisation of Physical Shares

Pursuant to SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026** dated **January 30, 2026**, shareholders are hereby informed that a **Special Window** has been re-opened for a period of **one (1) year**, from **February 05, 2026 to February 04, 2027**, for the **re-lodgement of transfer requests for physical share certificates**.

This facility is applicable to **transfer deeds lodged prior to April 1, 2019** and which were **rejected, returned, or not attended** due to **deficiencies in documents, process, or otherwise** and also for **transfer deeds executed before April 01, 2019 but not lodged with the Bank**.

Shareholders are encouraged to take advantage of this opportunity by submitting the requisite documents to the Bank's Registrar and Share Transfer Agent at the address mentioned below:

MUFG Intime India Private Limited
(formerly Link Intime India Private Limited)
Unit: Tamilnad Mercantile Bank Limited,
Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028.
Phone: 0422 - 2314792, 2539835, 2539836 & 4958995
email: investor.helpdesk@in.mpms.mufg.com

For Tamilnad Mercantile Bank Limited
Sd/-

Place: Thoothukudi
Date: 04th February, 2026

Swarnil Ashok Yelgaonkar
Company Secretary
(Membership No: ACS 21877)