

Ref.No.TMB.SE.30/2026-27

05.06.2026

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

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on June 05, 2026 - Intimation of 104th Annual General Meeting of the Bank and Record Date for the proposed Dividend.

Pursuant to Regulation 30, 42 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Bank in their meeting held today i.e., **Friday, June 05, 2026**, has inter-alia, considered and approved the following:

1. Fixation of date for 104th Annual General Meeting of the Bank

The 104th Annual General Meeting (“AGM”) of the members of the Tamilnad Mercantile Bank Limited (the “Bank”) will be held on **Tuesday, July 14, 2026, at 11:00 A.M. IST** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OVAM”). In accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), shareholders will be able to attend and participate in the AGM only through VC / OAVM.

The Bank will despatch/disseminate the Annual Report for the FY 2025-26 and also Notice convening the 104th AGM, in accordance with the provisions of the applicable laws.

2. Record Date for the proposed Dividend for the FY 2025-26

The proposed Dividend, if approved by the members at the AGM, will be paid on or before August 13, 2026, to those shareholders, whose name appears on the Register of Members / Beneficial Owners as furnished by NSDL / CDSL as on the **Record date i.e., Friday, June 12, 2026**.

3. Change in Senior Management Personnel

Thiru. T. Arunmolian has been promoted from Deputy Vice President to Vice President and designated as Head of Legal. The details required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in Annexure – I.

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



The Board meeting commenced at 10:00 a.m. IST and concluded at 06:45 p.m. IST.

Kindly take the information on record.

Yours faithfully,
For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar
Company Secretary & Compliance Officer

Annexure – I

Information as required under Regulation 30 - Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Bank have approved the Promotion of Thiru. T. Arunmolian from Deputy Vice President to Vice President and designated as Head of Legal.
2	Date of appointment / cessation (as applicable) & Term of appointment	Promoted as Vice President and designated as Head of Legal with effect from June 01, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable