

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.107/2025-26

07.11.2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of receipt of approval from the Reserve Bank of India (RBI) for amendments in the Articles of Association (AOA) of the Bank

This is in continuation to our letter Ref.No.TMB.SE.76/2025-26 dated September 18, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we are pleased to inform you that the Reserve Bank of India (RBI) vide its letter dated November 7, 2025 has approved the amendments proposed in the Articles of Association (AOA) of the Bank pursuant to the applicable provisions of the Banking Regulation Act, 1949. Approval of shareholders for amendment in the AOA shall be obtained through Postal Ballot.

This is for your information and records.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary and Compliance Officer