

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.109/2025-26

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 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Bank's representatives will be participating in the virtual meeting on November 18, 2025. The details of meeting are given below:

Day & Date	Time	Name of the Participant	Type of Interaction
Tuesday, November 18, 2025	02:00 P.M	Aditya Birla Capital	Virtual Meeting

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 No Unpublished Price Sensitive Information (UPSI) or material information will be shared during the conference/meet.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer