

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.3/2025-26

08.04.2025

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: - Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Bank will be held on Wednesday, April 23, 2025, inter-alia to consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2025 and to recommend dividend, if any.

In continuation to our earlier intimation dated March 26, 2025, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Bank's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Bank is closed from April 01, 2025 till April 25, 2025 (both days inclusive) for all the Designated persons viz. Directors, KMPs, designated employees of the Bank including the relatives of all the designated persons of the Bank and for the Connected persons.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer