

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.33/2026-27

09.06.2026

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
BSE 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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., June 09, 2026, pursuant to the Investor Education and Protection Fund Authority (IEPFA), letter dated March 27, 2026, the Bank had launched the second 100 days’ campaign titled “**Saksham Niveshak**” **scheduled from April 01, 2026 to July 09, 2026**, and pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, regarding the **opening of another Special Window for a period of one year from February 05, 2026 to February 04, 2027**, to facilitate re-lodgement of transfer deeds lodged/not lodged prior to 2019.


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

 <p>TMB Tamilnad Mercantile Bank Ltd Be a step ahead in life</p>	<p>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</p>
<p>Notice to Shareholders</p>	
<p>Launch of “Saksham Niveshak” Campaign</p>	
<p>Pursuant to the Investor Education and Protection Fund Authority (IEPFA), letter dated March 27, 2026, Tamilnad Mercantile Bank Ltd (“the Bank”) has initiated the second 100 days’ campaign titled “Saksham Niveshak”, starting from 1st April, 2026 to 9th July, 2026. This campaign has been launched to encourage shareholders to claim the unpaid / unclaimed dividends and to update their KYC details (Bank account mandate, Signature, PAN, Nominee Registration, Contact information (email, mobile number, address)) with the Bank’s Registrar and Transfer Agent (R&TA), i.e. MUFG Intime India Private Limited and to prevent such dividends from being transferred to the IEPF.</p> <p>Shareholders who have not claimed their dividends or have not updated their KYC details or submitted the incomplete KYC details are requested to contact the Bank / our Registrar and Transfer Agent (RTA) at the address mentioned below.</p> <p>Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: https://swayam.in.mpms.mufg.com / register a service request in the following link https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</p>	
<p>Special Window for Transfer and De-materialisation of Physical Shares</p>	
<p>Pursuant to SEBI Circular No. H0/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders are hereby informed that another Special Window has been 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.</p> <p>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.</p> <p>Shareholders are encouraged to take advantage of this opportunity by submitting the requisite documents to the Bank / our Registrar and Transfer Agent (RTA) at the address mentioned below:</p>	
<p>Tamilnad Mercantile Bank Limited Secretarial Section, 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</p>	<p>MUFG Intime India Private Limited (Unit: Tamilnad Mercantile Bank Limited) Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028. T: +91 422 2314792, 2539835 / 836, 4958995 e-mail: investor.helpdesk@in.mpms.mufg.com</p>
<p>For Tamilnad Mercantile Bank Limited Sd/- Swapnil Velgaonkar Company Secretary (Membership no: ACS 21877)</p> <p>Place: Thoothukudi Date: June 08, 2026</p>	

 <p>TMB Tamilnad Mercantile Bank Ltd <i>Be a step ahead in life</i></p>	<p>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</p>
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<p align="center">Special Window for Transfer and De-materialisation of Physical Shares</p>	
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