

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.27/2025-26

12.06.2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Update on the penalty imposed by the Stock Exchanges.

We invite reference to your e-mail dt.29.05.2025 about the fine of Rs.25,000/-(besides GST), levied by both Stock Exchanges (BSE & NSE) for non-compliance of Regulation 17(1) of SEBI Listing Regulations for the period from March 27, 2025 to March 31, 2025.

The Bank has clearly clarified vide its waiver application letter Ref.No.TMB.SE.25/2025-26 dated June 10, 2025 that the Bank is in compliance with Regulation 17(1) of the SEBI Listing Regulations and confirmed that there were no Board / Committee meetings held during the period from March 27, 2025 to March 31, 2025 and no major decisions were taken by the Board /Committees during the said period.

A note on the fine imposed by the Stock Exchanges was placed before the Board of Directors in their meeting held today i.e., June 12, 2025. The Board took note of the same and directed us to follow-up with the Stock Exchanges for waiver of penalty.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer