

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.149/2025-26

13.02.2026

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
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 will be conducting One-on-One physical meeting with the following investors on February 26, 2026. The details of the meeting are given below:

Day & Date	Time	Name of the Investors	Type of Interaction / Venue
Thursday February 26, 2026	10:00 A.M. – 05:00 P.M.	MK Ventures Capital Limited	One-on-One Physical Meeting will held at Bank Head Office at 57, V.E. Road, Thoothukudi – 628 002
		Lakshya Capital Management LLP	

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 No Unpublished Price Sensitive Information (UPSI) or material information will be shared during the meeting.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar
Company Secretary & Compliance Officer