

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.48/2026-27

14.07.2026

The Manager,
National Stock Exchange of India Limited,
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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Order received from Appellate Tribunal under SAFEMA, New Delhi

We inform that the Deputy Legal Advisor, Directorate of Enforcement had preferred an appeal dated 27.01.2021 before the Appellate Tribunal under SAFEMA, New Delhi claiming confiscation of 46,862 shares transferred in the name of foreign investors or to remand the matter for de-nova adjudication. After hearing the appeal, the Tribunal dismissed the same appeal by order dated 09.07.2026, a copy of which has been received today, i.e., 14.07.2026.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III - Para A (20) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as applicable) and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **“Annexure – A”**.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary and Compliance Officer

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**Annexure – A****Information as required under Regulation 30 - Para A (20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Description
1.	Name of the authority	Appellate Tribunal under SAFEMA, New Delhi
2.	Nature and details of the action(s) taken, initiated or order(s) passed	With regard to the Show Cause dated 17.12.2014 issued by the Directorate of Enforcement, the Special Director had adjudicated and passed order dated 14.08.2020 imposing penalty on the Bank and others. The Deputy Legal Advisor, Directorate of Enforcement had preferred an appeal dated 27.01.2021 against the said order before the Appellate Tribunal under SAFEMA, New Delhi claiming confiscation of 46,862 shares transferred in the name of foreign investors or to remand the matter for de-nova adjudication. After hearing the appeal, the Tribunal dismissed the same by order dated 09.07.2026, a copy of which has been received today, i.e., 14.07.2026.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	July 14, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Contravention of FEMA Regulations in recording the transfer of shares
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	This would not have material impact on the bank's financial statement.