

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.74/2025-26

16.09.2025

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: Intimation of Schedule of Analysts/Investors meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) read with Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Bank's representatives will be interacting with the Investor(s)/Analyst(s) as per the schedule below:

Date & Time	Participant	Type of Interaction
Monday, September 22, 2025 at 04:00 P.M.	Elara Capital	Virtual Meeting

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 **No Unpublished Price Sensitive Information (UPSI)** or material information will be shared during the conference/meet.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer