

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.07/2026-27

17.04.2026

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,

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 advertisement published in “The Business Line” (English – All India Edition) and “The Hindu” (Tamil – Tamil Nadu Edition) today i.e., April 17, 2026, regarding opening of 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, in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026.

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 align="center">IMPORTANT NOTICE TO SHAREHOLDERS</p> <p align="center">Special Window for Transfer and De-materialisation of Physical Shares</p> <p>Pursuant to SEBI Circular No.HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been re-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. 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. Shareholders are encouraged to take advantage of this opportunity by submitting the requisite documents to the Bank's Registrar and Share Transfer Agent at the address mentioned below:</p> <div data-bbox="1219 2812 1895 2937" style="border: 1px solid black; padding: 5px; text-align: center;"><p>MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: Tamilnad Mercantile Bank Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028. Phone: 0422 - 2314792, 2539835, 2539836 & 4958995 email: investor.helpdesk@in.mpms.mufg.com</p></div> <p align="right">For Tamilnad Mercantile Bank Limited Sd/- Swapnil Yelgaonkar Company Secretary (Membership No: ACS 21877)</p> <p>Place: Thoothukudi Date: 16th April, 2026</p>	



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