

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmb.bank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.81/2026-27

17.10.2026

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
BSE 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., October 17, 2026, regarding opening of another 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 ASHOK
ASHOK YELGAONKAR
YELGAONKAR
Digitally signed by SWAPNIL
ASHOK YELGAONKAR
Date: 2026.10.17 15:57:48
+05'30'

Swapnil Yelgaonkar

Company Secretary & Compliance Officer



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@tmb.bank.in

NOTICE TO SHAREHOLDERS

Special Window for Transfer and De-materialisation of Physical Shares

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 another **Special Window** has been 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 / our Registrar and Transfer Agent (RTA) at the address mentioned below:

Tamilnad Mercantile Bank Limited Secretarial Section, Regd. office: 57, V. E. Road, Thoothukudi – 628 002. T: 0461-2321932 (E), 2321929 (E) Website: www.tmb.bank.in email: shareholders@tmb.bank.in	MUFG Intime India Private Limited (Unit: Tamilnad Mercantile Bank Limited) Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028. T: +91 422 2314792, 2539835 / 836, 4958995 email: investor.helpdesk@in.mpms.mufg.com
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**For Tamilnad Mercantile Bank Limited
Sd/-**

**Swapnil Yelgaonkar
Company Secretary
(Membership No: ACS 21877)**

**Place: Thoothukudi
Date: October 16, 2026**