

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.48/2025-26

18.07.2025

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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Newspaper Publication

Pursuant to the SEBI circular dated July 02, 2025, we are enclosing copies of the newspaper advertisements published in “The Business Line” (English – All India Edition) and “The Hindu” (*Tamil – Tamil Nadu Edition*) today i.e., July 18, 2025, regarding the special window for re-lodgement of transfer requests of physical shares during the six-month period from July 07, 2025 to January 06, 2026.

The above information is also available on the Bank’s website at www.tmb.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>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.in e-mail: shareholders@tmbank.in</p>
<p align="center">IMPORTANT NOTICE TO SHAREHOLDERS</p> <p align="center">Special Window for Re-lodgement of Transfer Requests of Physical Shares</p> <p>Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby informed that a Special Window has been opened for a period of six (6) months, from July 7, 2025 to January 6, 2026, for the re-lodgement of transfer requests for physical share certificates. This facility is applicable to transfer deeds lodged prior to April 1, 2019 which were rejected, returned, or not attended due to deficiencies in documents, process, or otherwise. Shareholders who missed the earlier deadline of March 31, 2021, may now avail this opportunity by submitting the requisite documents to the Bank's Registrar and Share Transfer Agent at the address mentioned below:</p> <p align="center">MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028 Phone: 0422-2314792, 2539835, 2539836 email: coimbatore@in.mpms.mufg.com</p> <p align="right">For Tamilnad Mercantile Bank Limited Sd/- Swapnil Ashok Yelgaonkar Company Secretary (Membership No: ACS 21877)</p> <p>Place: Thoothukudi Date: 17th July, 2025</p>	

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