

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.69/2025-26

19.08.2025

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 Non – Deal Roadshow meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the proposed schedule of Non - Deal roadshow is given below:

Date/Venue	Event	Meeting Type	Mode of Participation	Location
Tuesday, August 26, 2025	Non - Deal Road Show	Group	Physical	Rajkot, Gujarat

The date/time of the aforesaid meet/conference is subject to change due to unforeseen exigency on the part of either party.

No **Unpublished Price Sensitive Information (UPS)** or material information will be shared with Investor(s)/Broker(s)/Analyst(s).

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer