

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.206/2024-25

26.03.2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Update on the penalty imposed by the Stock Exchanges.

With reference to your e-mail dt.17.03.2025 about the fine of Rs.38,000/-(besides GST), levied by both Stock Exchanges (BSE & NSE) for non-compliance of Regulation 19(1) of SEBI Listing Regulations for the period from October 09, 2024 to October 27, 2024.

A note on the fine imposed by the Stock Exchanges was placed before the Board of Directors in their meeting held today i.e., March 26, 2025. The Board took note of the same and directed the Compliance Officer to file waiver application and to follow-up with Stock Exchanges.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Compliance Officer

Membership No: ACS 21877