

Secretarial Section

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

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.30/2025-26

26.06.2025

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 pursuant to Bank's Code of Conduct for Prohibition of Insider Trading – Closure of Trading Window

Pursuant to Bank's Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in equity shares of the Bank shall remain closed for the designated persons and their relatives defined under the 'Code of Conduct' from Tuesday, July 01, 2025, till 48 hours after announcement / declaration of the Unaudited Financial Results of the Bank for the Quarter ending June 30, 2025.

The date of the Board Meeting to consider and approve the said results will be intimated in due course.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary and Compliance Officer