

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.78/2025-26

26.09.2025

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 Wednesday, October 01, 2025, till 48 hours after announcement / declaration of the Unaudited Financial Results of the Bank for the quarter and half year ending September 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**