

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.209/2024-25

29.03.2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Receipt of cautionary email/letter received from the Stock Exchanges.

We wish to inform you that the Bank has received a cautionary email/letter dated March 28, 2025 from the National Stock Exchange of India Limited and Bombay Stock Exchange Limited regarding the delay in disclosure of the availability of audio recording on the Bank’s website for the Investor/Analyst meet on the Unaudited Financial results of the Bank for the Quarter ended December 31, 2023. The disclosure should have been made before the next trading day or within twenty-four hours from conclusion of such calls, whichever is earlier.

The requisite disclosure, as required above under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in “**Annexure – A**”.

Kindly take the above information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary and Compliance Officer

Membership No: ACS 21877

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**Annexure – A****Information as required under Regulation 30 - Para A (20) of Part A of Schedule III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No	Particulars	Description
1.	Name of the Authority	National Stock Exchange of India Limited and Bombay Stock Exchange Limited
2.	Nature and details of the action(s) taken or order(s) passed	Cautionary email/letter
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in disclosure of the availability of audio recording on the Bank's website for the Investor/Analyst meet on the Unaudited Financial results of the Bank for the Quarter ended December 31, 2023.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No quantifiable impact