

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmb.bank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.63/2026-27

06.08.2026

The Manager
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051.

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation of Schedule of the Analysts/Investors meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Bank's representatives will be participating in the following Analysts/Investors meeting:

Day & Date	Time	Name of the Participant	Type of Interaction	Venue
Tuesday, August 11, 2026	11:30 P.M. – 12:30 P.M.	I Wealth India	Group meet / One to one meet	Trident, C-56, G Block, BKC, Bandra East, Mumbai - 400098

The date/time of the aforesaid meet/conference is subject to change due to unforeseen exigency on the part of Bank/Host. No Unpublished Price Sensitive Information (UPSI) or material information will be shared during the meet/conference.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer