

Ref.No.TMB.SE.135/2025-26

12.01.2026

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: - Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Wednesday, February 04, 2026, inter alia to consider and approve the Un-audited Financial Results of the Bank for the quarter ended December 31, 2025.

In continuation to our earlier intimation dated December 24, 2025, please note that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Bank's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Bank is closed from January 01, 2026 till February 06, 2026 (both days inclusive) for all the Designated Persons viz. Directors, KMPs, Designated Employees of the Bank including the relatives of all the designated persons of the Bank and for the Connected Persons.

The above notice is being hosted on the Bank's website, [www.tmb.in](http://www.tmb.in) in terms of Regulation 46 of the SEBI Listing Regulations, as amended.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Yours faithfully,  
**For Tamilnad Mercantile Bank Limited**

**Swapnil Yelgaonkar**  
**Company Secretary & Compliance Officer**