

**Secretarial Section**

Head Office, 57- V.E. Road,  
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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.105/2024-25

03.09.2024

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: Newspaper publication regarding 102<sup>nd</sup> Annual General Meeting of the Bank, e-Voting and other related matters**

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the copy of the newspaper advertisement made in "The Hindu" (English) and "Dinakaran" (Tamil) today i.e., September 03, 2024, informing the Shareholders about the Notice of the 102<sup>nd</sup> Annual General Meeting of the Bank scheduled to be held on Friday, September 27, 2024 at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the extant guidelines issued by Ministry of Corporate Affairs (MCA) & Securities Exchange Board of India (SEBI), e-Voting and other related matters.

The above information is also available on the website of the Bank at [www.tmb.in](http://www.tmb.in).

Kindly take the information on record.

Yours faithfully,


**For Tamilnad Mercantile Bank Limited**



**Swapnil Yelgaonkar**

**Company Secretary & Compliance Officer**

**Membership No: ACS 21877**

 <b>Tamilnad Mercantile Bank Ltd</b> CIN: 165110TN1921PLC001908 Registered office: 57, V. E. Road, Thoothukudi — 628 002 Phone: 046-2325136, 232 1929   Website: <a href="http://www.tmb.in">www.tmb.in</a>   Email: <a href="mailto:shareholders@tmbank.in">shareholders@tmbank.in</a>	
<b>NOTICE OF THE 102<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION</b> Notice is hereby given that the 102 <sup>nd</sup> Annual General Meeting (AGM) of the members of the Tamilnad Mercantile Bank Limited, will be held on Friday, September 27, 2024 at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") without the physical presence of the members, at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and with MCA circulars vide General Circular No.09/2023 issued on 25.09.2023 and with General Circular No. 14/2019 dated 08.04.2020, No.17/2020 dated 11.04.2020, No.20/2020 dated 05.05.2020, No.01/2021 dated 13.01.2021, No. 10/2021 dated 08.12.2021, No.11/2021 dated 14.12.2021, No.02/2022 dated 05.05.2022 and No.10/2022 dated 28.12.2022, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI vide its Circular SEBI/HO/CFD/CFO-Pb-2/P/CR/2023/167 dated 07.10.2023 to transact the business as set forth in the Notice of the AGM. The Bank has sent the 102 <sup>nd</sup> AGM Notice along with the Annual Report for the Financial Year 2023-24 on September 02, 2024, through electronic mode to the members whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA) / Depository Participants, as per the data downloaded from Registrar & Transfer Agent (RTA) / Depository Participants as on August 23, 2024 in compliance with all relevant MCA Circulars and SEBI Circulars. Further, members may also download the copy of the 102 <sup>nd</sup> AGM Notice and the Annual Report for the Financial Year 2023-24 from the website of the Bank <a href="http://www.tmb.in">www.tmb.in</a> under "Investor's Relations" section, from the website of National Securities Depository Limited (NSDL) at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and from the website of Stock Exchanges i.e., BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="http://www.nseindia.com">www.nseindia.com</a> . The copies of the said documents are also available at the registered office of the Bank for inspection on all working days during the business hours up to the date of 102 <sup>nd</sup> Annual General Meeting. Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the "Act") and the rules made thereunder and in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Register of Members and Share Transfer Books of the Bank will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive). Members can attend and participate in the AGM only through VC / OAVM. The instructions for joining the AGM through VC / OAVM is provided in the Notice of the AGM. In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Bank is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Bank has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The remote e-voting schedule is as under:	
<b>Commencement of e-voting</b>	<b>Tuesday, September, 24, 2024 at 9:00 A.M. IST</b>
<b>End of e-voting</b>	<b>Thursday, September, 26, 2024 at 5:00 P.M. IST</b>
<b>Cut-off date for determining the eligibility for voting</b>	<b>Friday, September 20, 2024</b>
Additionally, the Bank is providing the facility of voting through e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQ) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or at 022-4886-7000 or send a request to <a href="mailto:NSDL@nsdl.com">NSDL@nsdl.com</a> or <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> .	
<b>All the Members are further informed that:</b> <ol style="list-style-type: none"> <li>The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.</li> <li>The members who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.</li> <li>Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to avail the facility of e-voting or e-voting at the AGM.</li> <li>The members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in the Notice. The facility to join through VC/OAVM will be available for members on first come first served basis.</li> <li>Members are encouraged to join the Meeting through Laptop / PC for better experience and will be required to show Games. Members are requested to use Internet with a good speed to avoid any disturbance during the meeting.</li> </ol> Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 01, 2020 and the Bank is required to deduct tax at source (TDS) from the dividend paid to shareholders at the prescribed rates. The rate of TDS would vary depending on the residential status of the shareholder and documents registered with the Bank. Shareholders who are not liable to pay Income tax, can submit the Form 15G/15H through online in the website of our Registrar & Share Transfer Agent by accessing the following web link <a href="http://www.tmbank.in/submit-tax-exemption-claim-form-15g-15h.html">http://www.tmbank.in/submit-tax-exemption-claim-form-15g-15h.html</a> well before than September 20, 2024. Members may note that as per recent guidelines of SEBI, it is mandatory for shareholders holding securities in physical form in listed entities, to furnish PAN, Bank account details, Specimen Signature, Contact Details and Address. With effect from 01.04.2024, SEBI has mandated that all dividends shall be paid only after submission of all the above mentioned particulars. Therefore, the Bank's SEBI e-Link Annex India Private Limited, will attend to all service requests of the shareholders with respect to submission, dividend, etc., only after receiving the above details in the record.	
By Order of the Board of Directors For Tamilnad Mercantile Bank Limited Sd/- Swapnil Ashok Yedgopkar Company Secretary (Membership No: ACS 21877)	
Date: 02.09.2024 Place: Thoothukudi	

