Secretarial Section

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

2: 0461-2325136

e-mail: secretarial@tmbank.in CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.145/2024-25

18.11.2024

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

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Bank will be participating in the Investor conference (Group meet/ One to one meet) organized by Kotak Securities. The Details of conference are given below:

Date/Venue	Conference Name	Type of Interaction
Friday, November 22, 2024, Mumbai	Kotak Midcap Conference 2024	Physical (One on One and/or Group Meetings)

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 No **Unpublished Price Sensitive Information (UPSI)** or material information will be shared during the conference/meet.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar
Company Secretary & Compliance Officer
Membership No: ACS 21877