

Secretarial Section

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.65/2022-23



14.02.2023

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.
Scrip Code: 543596

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.
Symbol: TMB

Dear Sir/Madam,

Sub: Record Date for the Interim Dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in their meeting held today has declared an Interim Dividend of ₹5/- per equity share of the face value ₹10/- each for the Financial Year 2022-23. The record date for ascertaining the eligibility of the shareholders of the Bank to receive the Interim Dividend has been fixed as Friday, February 24, 2023. The Interim Dividend will be paid on or after 6th March 2023.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda
Company Secretary and Compliance Officer