

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.101/2024-25

30.08.2024

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 102nd Annual General Meeting of the Bank, Book Closure dates 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., August 30, 2024, in compliance with Ministry of Corporate Affairs Circular No.09/2023 dated September 25, 2023 read with Circular No. 20/2020 dated May 05, 2020, informing that the 102nd Annual General Meeting of the Bank is scheduled to be held on Friday, September 27, 2024 at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), Book Closure and other related matters.

The above information is also available on the website of the Bank at 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

 <p>Tamilnad Mercantile Bank Ltd Tamilnad Mercantile Bank Ltd Tamilnad Mercantile Bank Ltd</p>	<p>Tamilnad Mercantile Bank Ltd CIN: L65107TN1921PLC001908 Registered office: 57, V. E. Road, Thoothukudi – 628 002 Phone: 0462-2325136, 232192918 Website: www.tmb.lk Email: shareholders@tmbank.lk</p>						
<p>NOTICE OF THE 102nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION</p>							
<p>Notice is hereby given that the 102nd 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, read with MCA circulars (vide General Circular No.29/2023 issued on 25.09.2023 read with General Circular No.14/2020 dated 08.04.2020, No.17/2020 dated 13.02.2020, No.20/2020 dated 05.05.2020, No.07/2021 dated 15.01.2021, No.19/2021 dated 08.12.2021, No.21/2021 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/MD/CFD/CID-Pd-2/19/CR/2023/167 dated 07.10.2023 to transact the businesses as set forth in the Notice of the AGM.</p> <p>In compliance with aforesaid MCA Circulars and SEBI Circular, electronic copies of the Notice of the AGM, along with the Annual Report for the Financial Year 2023-24, will be sent to those shareholders whose e-mail addresses are registered with the Registrar & Transfer Agent (RTA) / Depository Participants, Shareholders, who have not yet registered their email address, are requested to update the same.</p> <p>Further, the Notice and the Annual Report for the Financial Year 2023-24 will also be made available on the website of the Bank www.tmb.lk under 'Investor's Relations' section, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.</p> <p>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).</p> <p>Shareholders will be able to attend and participate in the AGM only through VC / OAVM. The details for joining the AGM through VC / OAVM will be provided in the Notice of the AGM to be sent to Shareholders.</p> <p>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:</p>							
<table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">Commencement of e-voting</td> <td style="text-align: center;">Tuesday, September 24, 2024 at 9:00 A.M. IST</td> </tr> <tr> <td>End of e-voting</td> <td style="text-align: center;">Thursday, September 26, 2024 at 5:00 P.M. IST</td> </tr> <tr> <td>Cut-Off date for determining the eligibility for voting</td> <td style="text-align: center;">Friday, September 20, 2024</td> </tr> </table>		Commencement of e-voting	Tuesday, September 24, 2024 at 9:00 A.M. IST	End of e-voting	Thursday, September 26, 2024 at 5:00 P.M. IST	Cut-Off date for determining the eligibility for voting	Friday, September 20, 2024
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<p>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 will be provided in the Notice.</p> <p>In case of any queries, you may refer the frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886-7000 or send a request to help@nsdl.com or evoting@nsdl.com.</p> <p>The Board of Directors in their meeting held on April 22, 2024 recommended Final Dividend of 110/- per equity share of the face value: 110/- each, for the Financial Year 2023-24, subject to the approval of the Shareholders at the ensuing AGM of the Bank. The Record Date for determining the eligibility for dividend for the Financial Year 2023-24 is: Friday, September 20, 2024.</p> <p>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) on 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.</p> <p>Shareholders who are not liable to pay Income Tax, can submit the Forms 15G/15H through online in the website of our Registrar & Share Transfer Agent by assessing the following web-link https://bit.ly/indiaonline.in/form15g/submit-form-15g-15h.html, not later than September 20, 2024.</p> <p>Members may note that as per extant 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. Henceforth, the Bank's RTA i.e. Link Intime India Private Limited, will attend to all service requests of the shareholders with respect to transmission, dividend, etc., only after updating the above details in the records.</p>							
<p>By Order of the Board of Directors For Tamilnad Mercantile Bank Limited Sd/- Swagath Ishok Veluppankar Company Secretary (Membership No: ACS 21877)</p>							
<p>Date : 29.08.2024 Place : Thoothukudi</p>							

