

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.99/2024-25

29.08.2024

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: Intimation of 102nd Annual General Meeting of the Bank and Book Closure Dates.

Pursuant to Regulation 30, 42 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Bank in their meeting held today i.e., Thursday, August 29, 2024, has inter-alia approved the following:

1. The 102nd Annual General Meeting (“AGM”) of the members of the Tamilnad Mercantile Bank Limited (the “Bank”) will be held on **Friday, September 27, 2024, 2024 at 10:00 A.M. IST** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OVAM”). In accordance with circulars issued by the Ministry of Corporate Affairs (MCA), shareholders will be able to attend and participate in the AGM only through VC / OAVM. The Notice of the AGM and Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Bank / Registrar & Share Transfer Agent / Depository Participant(s) in due course. The Notice of the AGM and Annual Report 2023-24 will also be made available on the website of the Bank and submitted to the stock exchange(s) in due course.
2. The Register of Members and the Share Transfer Books of the Bank shall remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)** for taking record of the members of the Bank, for the purpose of the 102nd AGM and payment of final dividend for the financial year ended March 31, 2024.

The final Dividend, if approved by the members at the AGM, will be paid on or after September 28, 2024 to those Shareholders, whose name appears on the Register of Members / Beneficial Owners as furnished by NSDL / CDSL as on the **Record date i.e., Friday, September 20, 2024.**

Details of the book closure are as follows:

Scrip Code / Symbol	Stock Exchange	Type of Security	Book Closure Date (both days inclusive)		Purpose
			From	To	
543596	Bombay Stock Exchange limited	Equity Shares	Saturday, September 21, 2024	Friday, September 27, 2024	102 nd Annual General Meeting, e-Voting and Final Dividend
TMB	National Stock Exchange of India Limited				

The Board meeting commenced at 11.10 a.m. IST and concluded at 12.25 p.m. IST.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877