

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.74/2023-24

12.08.2023

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

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

Scrip Code: 543596

Dear Sir/Madam,

Sub: Notice of the 101st Annual General Meeting, Annual Report 2022-23 and e-voting related matters – Intimation under Regulation 30 & 34 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that the 101st Annual General Meeting (“AGM”) of the members of the Tamilnad Mercantile Bank Limited (the “Bank”) will be held on **Tuesday, September 5, 2023 at 11:00 A.M. IST** through Video Conferencing / Other Audio-Visual Means. 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.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are submitting herewith the Annual Report of the Bank along with the Notice of AGM for the financial year 2022-23, which is being sent through e-mail and through post for those shareholders who have not registered their e-mail address.

The Bank is providing electronic voting facility to its members, to exercise their right to vote, by electronic means, on any or all the items of business, as set out in the Notice, through National Securities Depository Ltd (NSDL) e-voting platform, which will commence on **Saturday, September 2, 2023 at 9:00 A.M. IST** and ends on **Monday, September 4, 2023 at 5:00 P.M. IST**. The e-Voting module will be disabled after **5:00 P.M. IST on Monday, September 4, 2023**. The members who have not cast their votes by remote e-voting can exercise their voting rights through the e-voting system during the AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, August 29, 2023** only shall be entitled to avail the facility of remote e-voting or e-voting at the meeting.

The Annual Report and the Notice of the 101st AGM are being uploaded on the Bank’s website, www.tmb.in/annual-general-meetings and on the website of National Securities Depository Ltd (NSDL) at www.evoting.nsdl.com.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda

Company Secretary and Compliance Officer