

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.76/2023-24

14.08.2023

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: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication regarding, Notice of the 101st Annual General Meeting of the Bank, Book Closure, e-Voting and Record date.

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the copy of the advertisement made in newspapers, informing the shareholders about the **Notice of the 101st Annual General Meeting** of the Bank scheduled to be held on Tuesday, September 5, 2023 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), **Book Closure, e-Voting and Record date.**

The advertisement has been published in today's Newspaper (August 14, 2023) viz. The Hindu (English) and Daily Thanthi (Tamil).

This intimation is also made available on the website of the Bank at www.tmb.in.


Kindly take the same on records.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Prakash Chandra Panda
Company Secretary and Compliance Officer

 <p>TMB Tamilnad Mercantile Bank Ltd The a step ahead in life</p>	<p style="text-align: center;">Tamilnad Mercantile Bank Ltd CIN: L65110TN1921PLC001908 Registered office: 57, V. E. Road, Thoothukudi – 628 002. Phone: 0461-2325136, 2321929 (E) Website: www.tmb.in Email: shareholders@tmbank.in</p>						
<p>NOTICE OF THE 101st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION</p> <p>(1) Notice is hereby given that the 101st Annual General Meeting (AGM) of the members of the Tamilnad Mercantile Bank Limited, will be held on Tuesday, September 5, 2023 at 11:00 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 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set forth in the Notice of the AGM.</p> <p>(2) The Notice of the AGM, along with the Annual report for the Financial Year 2022-23, has been sent electronically to those shareholders whose e-mail addresses are registered with the Bank / Registrar & Transfer Agent / Depository participants. In addition, the Bank has sent the same to the shareholders (who do not have a registered email id) of the Bank, through post. Shareholders may also download the copy of the Annual report and AGM Notice from the website of the Bank www.tmb.in under 'Investor's Relations' section and also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Shareholders will be able to attend and participate in the AGM through VC / OAVM. The details for joining the AGM through VC / OAVM is provided in the Notice of the AGM.</p> <p>(3) Notice is also hereby given, 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 Wednesday, August 30, 2023 to Tuesday, September 05, 2023 (both days inclusive).</p> <p>(4) 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%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 35%;">Commencement of e-voting</td> <td style="text-align: center;">Saturday, September, 02, 2023 at 9:00 A.M. IST</td> </tr> <tr> <td>End of e-voting</td> <td style="text-align: center;">Monday, September, 04, 2023 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;">Tuesday, August 29, 2023</td> </tr> </table> <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 is provided in the Notice.</p> <p>(5) The Bank has fixed Tuesday, August 29, 2023 as the Record date, to determine the members entitled to receive the proposed Final Dividend of ₹5/- per equity share of the face value ₹10/- each, for the financial year 2022-23, subject to the approval of the Shareholders at the ensuing AGM of the Bank.</p> <p>(6) 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 from 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. Shareholders are requested to update their PAN with the DP (if shares held in electronic form) and RTA (if shares held in physical form).</p> <p>(7) 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 and 022-2456 7000 or send a request to (Ms. Pallavi Mhatre) at evoting@nsdl.com.</p> <p>(8) Members may note that as per SEBI Circular No. SEBI/HO/MRSD/MISD-PoD-1/P/CR/2023/37 dated March 16, 2023, it is mandatory for shareholders holding securities in physical form in listed entities, to update PAN, Address (KYC details), Email ID, Bank account details and Nomination details, who have not updated the same, with the Registrar and Share Transfer Agent (RTA). 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. If any of the KYC details are not updated in the folio on or before September 30, 2023, such folios shall be frozen by the RTA with effect from October 1, 2023, as per the above SEBI circular.</p>		Commencement of e-voting	Saturday, September, 02, 2023 at 9:00 A.M. IST	End of e-voting	Monday, September, 04, 2023 at 5:00 P.M. IST	Cut-Off date for determining the eligibility for voting	Tuesday, August 29, 2023
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<p style="text-align: right;">By Order of the Board of Directors For Tamilnad Mercantile Bank Limited Sd/- Prakash Chandra Panda Company Secretary and Compliance Officer (Membership No: ACS 22265)</p> <p>Date: 14.08.2023 Place: Thoothukudi</p>							

