

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.41/2025-26

08.07.2025

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

Ref: Scrip Code: 543596

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Update on the penalty imposed by BSE Limited

We refer to your email dated June 26, 2025, regarding the fine of Rs.52,000/- (plus GST) levied by BSE Limited for non-compliance with Regulation 24A of the SEBI Listing Regulations due to the non-submission of the Secretarial Compliance Report (PDF format) for the year ended March 31, 2025.

We wish to inform you that the Bank uploaded the Secretarial Compliance Report (PDF format) on the BSE portal on June 27, 2025, and paid the penalty amount on the same day.

A note regarding the fine imposed by BSE Limited was placed before the Board of Directors at their meeting held today, i.e., July 08, 2025. The Board took note of the matter and has advised us the Bank should be careful and ensure that such instances will not be occurred in future.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer