TMB Tamilnad Mercantile Bank Ltd
Be a step ahead in life

TAMILNAD MERCANTILE BANK LTD
CIN: L65110TN1921PLC001908
Registered office: 57, V. E. Road, Thoothukudi – 628 002
Phone: 0461-2321932, 2321929 (E)
Website: www.tmb.bank.in | Email: shareholders@tmbank.in

NOTICE TO SHAREHOLDERS

Transfer of Unpaid / Unclaimed dividend and Equity shares to the Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Bank is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Authority established by the Central Government.

A list of such shareholders, who have not encashed the dividend declared for the Financial Year 2018-19 and all the subsequent dividends declared and paid by the Bank and whose shares are therefore liable for transfer to the IEPF Authority, is displayed on the website of the Bank https://www.tmb.bank.in/pages/Investor-Education-and-protection-fund.

The Bank had sent an individual communication to the concerned shareholder(s) whose unpaid / unclaimed dividend and shares thereon are liable to be transferred to IEPF Authority as per the said Rules for taking appropriate action and submitting requisite documents to claim the dividend and shares before the same is transferred to IEPF Authority. Shareholders are requested to forward the requisite documents to the Registrar and Transfer Agent (RTA) of our Bank, **M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028** to claim the dividend and shares thereon. In case the Bank/RTA does not receive any communication from the concerned shareholder on or before **06.07.2026**, the Bank will be transferring the said shares to IEPF Authority without further notice in accordance with the requirement of said Rules.

In this connection, please note the following:

1) **In case the shareholder holds shares in physical form**: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in the name of the shareholder will stand automatically cancelled and be deemed non-negotiable.
2) **In case the shareholder holds shares in electronic form**: The demat account of the shareholder will be debited for the shares liable for transfer to the IEPF.

We request you to claim the unclaimed dividends by you, if any, by making an application immediately to the RTA of our bank.

In the event of a valid claim not received on or before **06.07.2026**, the Bank shall, transfer the dividend and the shares to the IEPF Authority without any further notice to the shareholders with a view to comply with the said Act and Rules and no liability shall lie against the Bank in respect of the shares/dividend so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making an application in E-Form IEPF-5 along with necessary documents with Ministry of Corporate Affairs(MCA) website (www.mca.gov.in).

For any information / clarifications on this matter, concerned shareholders may contact our RTA M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028, Tel No.: 0422 - 2314792, 4958995, 2539835. e-mail: investor.helpdesk@in.mpms.mufg.com

For Tamilnad Mercantile Bank Limited
Sd/-
Swapnil Yelgaonkar
Company Secretary
(Membership No: ACS 21877)

Thoothukudi
March 18, 2026