

| General information about company                                                                                                                                                           |                                  |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------|
| Scrip code                                                                                                                                                                                  | 543596                           |                |
| NSE Symbol                                                                                                                                                                                  | TMB                              |                |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                        |                |
| ISIN                                                                                                                                                                                        | INE668A01016                     |                |
| Name of the entity                                                                                                                                                                          | TAMILNAD MERCANTILE BANK LIMITED |                |
| Date of start of financial year                                                                                                                                                             | 01-04-2025                       |                |
| Date of end of financial year                                                                                                                                                               | 31-03-2026                       |                |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                        |                |
| Date of Quarter Ending                                                                                                                                                                      | 31-12-2025                       |                |
| Type of company                                                                                                                                                                             | Equity                           |                |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                              |                |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                              |                |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                               | Not Applicable |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | Yes                              |                |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes                              |                |
| Risk management committee                                                                                                                                                                   | Applicable                       |                |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 1000 listed entities         |                |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                              |                |
| SCORE Registration ID                                                                                                                                                                       | comt00570                        |                |
| Reason For No SCORE ID                                                                                                                                                                      |                                  |                |
| Type of Submission                                                                                                                                                                          | Original                         |                |
| Remarks (website dissemination)                                                                                                                                                             |                                  |                |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                  |                |

| Annexure I                                                           |                 |                                          |     |          |                                          |                         |                         |               |
|----------------------------------------------------------------------|-----------------|------------------------------------------|-----|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                                          |     |          |                                          |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                                          |     |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                                          |     |          |                                          |                         | Textual Information(1)  |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                                          |     |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                                          |     |          |                                          |                         | No                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director                     | PAN | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | Krishnaswamy Ramachandran                |     | 08589628 | Non-Executive - Independent Director     | Chairperson             |                         | 07-06-1961    |
| 2                                                                    | Mr              | Salee Sukumaran Nair                     |     | 09231101 | Executive Director                       | Not Applicable          | CEO-MD                  | 30-05-1964    |
| 3                                                                    | Mr              | Vincent Menachery Devassy                |     | 09850306 | Executive Director                       | Not Applicable          |                         | 10-05-1964    |
| 4                                                                    | Mr              | Niranjan Sankar Annamalai                |     | 00084014 | Non-Executive - Non Independent Director | Not Applicable          |                         | 03-05-1974    |
| 5                                                                    | Mr              | Shanmugam Rajendran Ashok                |     | 07933713 | Non-Executive - Non Independent Director | Not Applicable          |                         | 24-07-1962    |
| 6                                                                    | Mr              | Dhanushkodi Nithyanandam Nirranjan Kani  |     | 00455352 | Non-Executive - Non Independent Director | Not Applicable          |                         | 14-03-1960    |
| 7                                                                    | Mr              | Kumarabommarajpuram Venkata Rama Moorthy |     | 07034994 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-01-1959    |
| 8                                                                    | Mr              | Chandrasekaran Chiranjeeviraj            |     | 08730382 | Non-Executive - Independent Director     | Not Applicable          |                         | 20-03-1976    |
| 9                                                                    | Mr              | Sriengarajan Sridharan                   |     | 07205781 | Non-Executive - Independent Director     | Not Applicable          |                         | 16-12-1955    |
| 10                                                                   | Mr              | Deepak Shankar Ramesh Prabhu             |     | 05223027 | Non-Executive - Independent Director     | Not Applicable          |                         | 28-11-1981    |
| 11                                                                   | Mrs             | Rajkumar Kanagavalli                     |     | 00883998 | Non-Executive - Independent Director     | Not Applicable          |                         | 22-02-1969    |
| 12                                                                   | Mr              | Arumugasami Shidambaranathan             |     | 02904738 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-09-1963    |
| 13                                                                   | Mr              | Shanmugam Rajendran Aravindkumar         |     | 02145836 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-04-1973    |
| 14                                                                   | Mr              | Ravindran Kodeeswaran                    |     | 00466141 | Non-Executive - Non Independent Director | Not Applicable          |                         | 02-07-1962    |
| 15                                                                   | Mr              | Chittur Subramanian Ram Kumar            |     | 09777115 | Non-Executive - Nominee Director         | Not Applicable          |                         | 20-05-1966    |
| 16                                                                   | Mr              | Thomas Mathew                            |     | 10642487 | Non-Executive - Nominee Director         | Not Applicable          |                         | 13-11-1965    |
| 17                                                                   | Mr              | Visvanathan Srinivasan                   |     | 11444537 | Non-Executive - Nominee Director         | Not Applicable          |                         | 25-06-1966    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             |                |
| 2                                                                          | No                                    |                                |                              |                             |                |
| 3                                                                          | No                                    |                                |                              |                             |                |
| 4                                                                          | No                                    |                                |                              |                             |                |
| 5                                                                          | No                                    |                                |                              |                             |                |
| 6                                                                          | No                                    |                                |                              |                             |                |
| 7                                                                          | No                                    |                                |                              |                             |                |
| 8                                                                          | No                                    |                                |                              |                             |                |
| 9                                                                          | No                                    |                                |                              |                             |                |
| 10                                                                         | No                                    |                                |                              |                             |                |
| 11                                                                         | No                                    |                                |                              |                             |                |
| 12                                                                         | No                                    |                                |                              |                             |                |
| 13                                                                         | No                                    |                                |                              |                             |                |
| 14                                                                         | No                                    |                                |                              |                             |                |
| 15                                                                         | No                                    |                                |                              |                             |                |
| 16                                                                         | No                                    |                                |                              |                             |                |
| 17                                                                         | No                                    |                                |                              |                             |                |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 12-06-2025                  | 12-06-2025             |                   | 6.19                           | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 29-08-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 27-09-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 28-10-2020                  |                        |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 28-10-2017                  |                        | 27-10-2025        |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              | Tenure Completion    |                             |                             |
| 6                                    | NA                                                                            |                                    | 28-10-2017                  |                        | 27-10-2025        |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              | Tenure Completion    |                             |                             |
| 7                                    | NA                                                                            |                                    | 09-07-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            |                                    | 16-07-2021                  | 16-07-2021             |                   | 53.15                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 9                                    | NA                                                                            |                                    | 27-02-2024                  | 27-02-2024             |                   | 22.04                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 10                                   | NA                                                                            |                                    | 09-07-2024                  | 09-07-2024             |                   | 17.22                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 11                                   | NA                                                                            |                                    | 19-08-2024                  | 19-08-2024             |                   | 16.13                          | 1                                                                                                                | 1                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 12                                   | NA                                                                            |                                    | 01-04-2025                  | 01-04-2025             |                   | 9                              | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 13                                   | NA                                                                            |                                    | 19-11-2025                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 14                                   | NA                                                                            |                                    | 19-11-2025                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 15                                   | NA                                                                            |                                    | 04-10-2022                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 16                                   | NA                                                                            |                                    | 12-04-2024                  |                        | 19-12-2025        |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |
| 17                                   | NA                                                                            |                                    | 20-12-2025                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Text Block             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | <p>1) As per Reg.36 AB(3) of Banking Regulation Act, 1949, the Additional Directors appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. As such from the total number of Directors, the 3 RBI Nominee Directors, Shri.Chittur Subramanian Ram Kumar (S.No.15), Shri.Thomas Mathew (S.no.16) &amp; Shri. Visvanathan Srinivasan (S.No.17) should not be taken into account for any calculation on composition. 2) Shri Shanmugam Rajendran Ashok (DIN - 07933713) ceased to be a Non-Executive - Non-Independent Director of the Bank with effect from the close of business hours as on October 27, 2025. 3) Shri Dhanuskodi Nithyanandam Nirranjan Kani (DIN - 00455352) ceased to be a Non-Executive - Non-Independent Director of the Bank with effect from the close of business hours as on October 27, 2025. 4) The Board in its meeting held on 19.11.2025, has appointed Shri. Shamugam Rajendran Aravindkumar (DIN: 02145836) as an Additional Director (Non-Executive Non-Independent Director) of the Bank for a term of 3 (three) years, i.e., up to November 18, 2028. Subsequently his appointment was ratified by the shareholders via Extra Ordinary General Meeting (EGM) conducted through Postal Ballot on 28.12.2025. 5) The Board in its meeting held on 19.11.2025, has appointed Shri. Ravindran Kodeeswaran (DIN: 00466141) as an Additional Director (Non-Executive Non-Independent Director) of the Bank for a term of 3 (three) years, i.e., up to November 18, 2028. Subsequently his appointment was ratified by the shareholders via Extra Ordinary General Meeting (EGM) conducted through Postal Ballot on 28.12.2025. 6) The Reserve Bank of India, vide its order Ref.No. CO.DOR.HGG.No.S7192/08.55.001/2025-26 dated December 19, 2025, has appointed Shri. Visvanathan Srinivasan (DIN - 11444537), General Manager, Department of Payment and Settlement System, Reserve Bank of India, Chennai as an Additional Director of the Bank for a period of two years from December 20, 2025 to December 19, 2027 or till further orders, whichever is earlier, in place of Shri. Thomas Mathew (DIN - 10642487), Principal Chief General Manager (retd.), Reserve Bank of India.</p> |

| Annexure 1 Text Block  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | As per Reg.36 AB (3) of Banking Regulation Act, 1949, the Additional Directors appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. Therefore, the three RBI Nominee Directors, Shri.Chittur Subramanian Ram Kumar, (DIN:09777115), Shri Thomas Mathew, (DIN:10642487) & Shri Visvanathan Srinivasan (DIN:11444537) should not be taken into account for any calculation on composition. |

| Audit Committee Details                               |            |                               |                                      |                         |                     |                   |                        |
|-------------------------------------------------------|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson |            |                               |                                      |                         | Yes                 |                   |                        |
| Sr                                                    | DIN Number | Name of Committee members     | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                     | 08730382   | Chandrasekaran Chiranjeeviraj | Non-Executive - Independent Director | Chairperson             | 10-06-2022          |                   |                        |
| 2                                                     | 07205781   | Sriengarajan Sridharan        | Non-Executive - Independent Director | Member                  | 12-06-2025          |                   |                        |
| 3                                                     | 02904738   | Arumugasami Shidambaranathan  | Non-Executive - Independent Director | Member                  | 24-04-2025          |                   |                        |
| 4                                                     | 09777115   | Chittur Subramanian Ram Kumar | Non-Executive - Nominee Director     | Member                  | 04-10-2022          |                   | Textual Information(1) |
| 5                                                     | 10642487   | Thomas Mathew                 | Non-Executive - Nominee Director     | Member                  | 12-04-2024          | 19-12-2025        | Textual Information(2) |
| 6                                                     | 11444537   | Visvanathan Srinivasan        | Non-Executive - Nominee Director     | Member                  | 20-12-2025          |                   | Textual Information(3) |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | As per Reg.36 AB (3) of Banking Regulation Act, 1949, the Additional Director appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. As such, Shri.Chittur Subramanian Ram Kumar, (DIN:09777115) RBI Nominee Director should not be taken into account for any calculation on composition.                                                                                                                                                                                                                                                                                                                       |
| Textual Information(2) | 1) As per Reg.36 AB (3) of Banking Regulation Act, 1949, the Additional Director appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. As such, Shri Thomas Mathew, (DIN:10642487) RBI Nominee Director should not be taken into account for any calculation on composition. 2) The Reserve Bank of India, vide its Letter Ref.No. CO.DOR.HGG.No.S7193/08.55.001/2025-26 dated December 19, 2025, has appointed / inducted Thiru. Visvanathan Srinivasan (DIN - 11444537) in the Audit Committee of the Board in place of Thiru. Thomas Mathew (DIN - 10642487) with effect from December 20, 2025.             |
| Textual Information(3) | 1) As per Reg.36 AB (3) of Banking Regulation Act, 1949, the Additional Director appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. As such, Thiru. Visvanathan Srinivasan (DIN - 11444537) RBI Nominee Director should not be taken into account for any calculation on composition. 2) The Reserve Bank of India, vide its Letter Ref.No. CO.DOR.HGG.No.S7193/08.55.001/2025-26 dated December 19, 2025, has appointed / inducted Thiru. Visvanathan Srinivasan (DIN - 11444537) in the Audit Committee of the Board in place of Thiru. Thomas Mathew (DIN - 10642487) with effect from December 20, 2025. |

| Nomination and remuneration committee                                       |            |                                         |                                          |                         |                     |                   |                        |
|-----------------------------------------------------------------------------|------------|-----------------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                                         |                                          |                         | Yes                 |                   |                        |
| Sr                                                                          | DIN Number | Name of Committee members               | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                           | 02904738   | Arumugasami Shidambaranathan            | Non-Executive - Independent Director     | Chairperson             | 24-04-2025          |                   |                        |
| 2                                                                           | 00084014   | Niranjn Sankar Annamalai                | Non-Executive - Non Independent Director | Member                  | 10-06-2022          |                   |                        |
| 3                                                                           | 08730382   | Chandrasekaran Chiranjeeviraj           | Non-Executive - Independent Director     | Member                  | 14-10-2022          |                   |                        |
| 4                                                                           | 00455352   | Dhanushkodi Nithyanandam Nirranjan Kani | Non-Executive - Non Independent Director | Member                  | 09-07-2024          | 27-10-2025        | Textual Information(1) |
| 5                                                                           | 05223027   | Deepak Shankar Ramesh Prabhu            | Non-Executive - Independent Director     | Member                  | 09-07-2024          |                   |                        |
| 6                                                                           | 07205781   | Sriengarajan Sridharan                  | Non-Executive - Independent Director     | Member                  | 28-10-2024          |                   |                        |

| Sr Text Block          |                                                                                                                                                                                                        |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Shri Dhanushkodi Nithyanandam Nirranjan Kani (DIN - 00455352) ceased to be a Non-Executive - Non-Independent Director of the Bank with effect from the close of business hours as on October 27, 2025. |

| Stakeholders Relationship Committee                                       |            |                                         |                                          |                         |                     |                   |                        |
|---------------------------------------------------------------------------|------------|-----------------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                                         |                                          |                         | Yes                 |                   |                        |
| Sr                                                                        | DIN Number | Name of Committee members               | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                         | 00084014   | Niranjan Sankar Annamalai               | Non-Executive - Non Independent Director | Chairperson             | 10-06-2022          |                   |                        |
| 2                                                                         | 09231101   | Salee Sukumaran Nair                    | Executive Director                       | Member                  | 29-08-2024          |                   |                        |
| 3                                                                         | 09850306   | Vincent Menachery Devassy               | Executive Director                       | Member                  | 04-10-2024          |                   |                        |
| 4                                                                         | 07933713   | Shanmugam Rajendran Ashok               | Non-Executive - Non Independent Director | Member                  | 10-06-2022          | 27-10-2025        | Textual Information(1) |
| 5                                                                         | 00455352   | Dhanushkodi Nithyanandam Nirranjan Kani | Non-Executive - Non Independent Director | Member                  | 10-06-2022          | 27-10-2025        | Textual Information(2) |
| 6                                                                         | 08730382   | Chandrasekaran Chiranjeeviraj           | Non-Executive - Independent Director     | Member                  | 15-03-2024          |                   |                        |
| 7                                                                         | 05223027   | Deepak Shankar Ramesh Prabhu            | Non-Executive - Independent Director     | Member                  | 09-07-2024          |                   |                        |
| 8                                                                         | 02145836   | Shanmugam Rajendran Aravindkumar        | Non-Executive - Non Independent Director | Member                  | 17-12-2025          |                   | Textual Information(3) |

| <b>Sr Text Block</b>   |                                                                                                                                                                                                                                                                                                                                                   |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Shri Shanmugam Rajendran Ashok (DIN - 07933713) ceased to be a Non-Executive - Non-Independent Director of the Bank with effect from the close of business hours as on October 27, 2025.                                                                                                                                                          |
| Textual Information(2) | Shri Dhanushkodi Nithyanandam Nirranjan Kani (DIN - 00455352) ceased to be a Non-Executive - Non-Independent Director of the Bank with effect from the close of business hours as on October 27, 2025.                                                                                                                                            |
| Textual Information(3) | The Board of Directors of the Bank had approved the reconstitution of the Committees of the Board by way of circular resolution on 27.11.2025 and inducted Shri. Shanmugam Rajendran Aravindkumar (DIN: 02145836), Non-Executive - Non-Independent Director as a member of the Stakeholders Relationship Committee of the Bank w.e.f. 27.11.2025. |

| Risk Management Committee                                       |            |                                          |                                          |                         |                     |                   |                        |
|-----------------------------------------------------------------|------------|------------------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                                          |                                          |                         | Yes                 |                   |                        |
| Sr                                                              | DIN Number | Name of Committee members                | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                               | 07205781   | Srirengarajan Sridharan                  | Non-Executive - Independent Director     | Chairperson             | 27-02-2024          |                   |                        |
| 2                                                               | 09231101   | Salee Sukumaran Nair                     | Executive Director                       | Member                  | 29-08-2024          |                   |                        |
| 3                                                               | 09850306   | Vincent Menachery Devassy                | Executive Director                       | Member                  | 04-10-2024          |                   |                        |
| 4                                                               | 07034994   | Kumarabommarajpuram Venkata Rama Moorthy | Non-Executive - Non Independent Director | Member                  | 09-07-2024          |                   |                        |
| 5                                                               | 08730382   | Chandrasekaran Chiranjeeviraj            | Non-Executive - Independent Director     | Member                  | 15-03-2024          |                   |                        |
| 6                                                               | 00883998   | Rajkumar Kanagavalli                     | Non-Executive - Independent Director     | Member                  | 19-08-2024          |                   |                        |
| 7                                                               | 08589628   | Krishnaswamy Ramachandran                | Non-Executive - Independent Director     | Member                  | 12-06-2025          |                   |                        |
| 8                                                               | 09777115   | Chittur Subramanian Ram Kumar            | Non-Executive - Nominee Director         | Member                  | 04-10-2022          |                   | Textual Information(1) |

| Sr Text Block          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | As per Reg.36 AB (3) of Banking Regulation Act, 1949, the Additional Director appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. As such, Shri.Chittur Subramanian Ram Kumar, (DIN:09777115) RBI Nominee Director should not be taken into account for any calculation on composition. |

| Corporate Social Responsibility Committee                                       |            |                                         |                                          |                         |                     |                   |                        |
|---------------------------------------------------------------------------------|------------|-----------------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                                         |                                          |                         | Yes                 |                   |                        |
| Sr                                                                              | DIN Number | Name of Committee members               | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                               | 00084014   | Niranjn Sankar Annamalai                | Non-Executive - Non Independent Director | Chairperson             | 10-06-2022          |                   |                        |
| 2                                                                               | 09231101   | Salce Sukumaran Nair                    | Executive Director                       | Member                  | 29-08-2024          |                   |                        |
| 3                                                                               | 07933713   | Shanmugam Rajendran Ashok               | Non-Executive - Non Independent Director | Member                  | 10-06-2022          | 27-10-2025        | Textual Information(1) |
| 4                                                                               | 00455352   | Dhanushkodi Nithyanandam Nirranjan Kani | Non-Executive - Non Independent Director | Member                  | 10-06-2022          | 27-10-2025        | Textual Information(2) |
| 5                                                                               | 08730382   | Chandrasekaran Chiranjeeviraj           | Non-Executive - Independent Director     | Member                  | 12-06-2025          |                   |                        |
| 6                                                                               | 05223027   | Deepak Shankar Ramesh Prabhu            | Non-Executive - Independent Director     | Member                  | 09-07-2024          |                   |                        |
| 7                                                                               | 02904738   | Arumugasami Shidambaranathan            | Non-Executive - Independent Director     | Member                  | 24-04-2025          |                   |                        |
| 8                                                                               | 02145836   | Shanmugam Rajendran Aravindkumar        | Non-Executive - Non Independent Director | Member                  | 17-12-2025          |                   | Textual Information(3) |
| 9                                                                               | 00466141   | Ravindran Kodeeswaran                   | Non-Executive - Non Independent Director | Member                  | 17-12-2025          |                   | Textual Information(4) |

| <b>Sr Text Block</b>   |                                                                                                                                                                                                                                                                                                                                                         |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Shri Shanmugam Rajendran Ashok (DIN - 07933713) ceased to be a Non-Executive - Non-Independent Director of the Bank with effect from the close of business hours as on October 27, 2025.                                                                                                                                                                |
| Textual Information(2) | Shri Dhanushkodi Nithyanandam Nirranjan Kani (DIN - 00455352) ceased to be a Non-Executive - Non-Independent Director of the Bank with effect from the close of business hours as on October 27, 2025.                                                                                                                                                  |
| Textual Information(3) | The Board of Directors of the Bank had approved the reconstitution of the Committees of the Board by way of circular resolution on 27.11.2025 and inducted Shri. Shanmugam Rajendran Aravindkumar (DIN: 02145836), Non-Executive - Non-Independent Director as a member of the Corporate Social Responsibility Committee of the Bank w.e.f. 27.11.2025. |
| Textual Information(4) | The Board of Directors of the Bank had approved the reconstitution of the Committees of the Board by way of circular resolution on 27.11.2025 and inducted Shri. Ravindran Kodeeswaran (DIN: 00466141), Non-Executive - Non-Independent Director as a member of the Corporate Social Responsibility Committee of the Bank w.e.f. 27.11.2025.            |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 08-07-2025                                          |                                                    |                                                             |                              | Yes                                        | 14                                                  | 14                                                                          | 6                                                   |
| 2                                                                | 25-07-2025                                          |                                                    | 16                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 6                                                   |
| 3                                                                | 20-08-2025                                          |                                                    | 25                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 6                                                   |
| 4                                                                | 18-09-2025                                          |                                                    | 28                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 6                                                   |
| 5                                                                |                                                     | 27-10-2025                                         | 38                                                          |                              | Yes                                        | 14                                                  | 13                                                                          | 6                                                   |
| 6                                                                |                                                     | 19-11-2025                                         | 22                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 6                                                   |
| 7                                                                |                                                     | 17-12-2025                                         | 27                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 6                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                   |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee   | 08-07-2025                                                                                         |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee   | 18-07-2025                                                                                         | 9                                                           |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee   | 25-07-2025                                                                                         | 6                                                           |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Audit Committee   | 21-08-2025                                                                                         | 26                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Audit Committee   | 28-08-2025                                                                                         | 6                                                           |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Audit Committee   | 16-10-2025                                                                                         | 48                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 7  | Audit Committee                           | 27-10-2025                                                                                      | 10                                                          |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 8  | Audit Committee                           | 07-11-2025                                                                                      | 10                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 9  | Nomination and remuneration committee     | 04-07-2025                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 10 | Nomination and remuneration committee     | 27-10-2025                                                                                      | 114                                                         |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 11 | Nomination and remuneration committee     | 12-11-2025                                                                                      | 15                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 12 | Stakeholders Relationship Committee       | 11-09-2025                                                                                      |                                                             |                         |                               | Yes                                        | 7                                                                    | 7                                                                          | 2                                                   | 0                                                                    |
| 13 | Stakeholders Relationship Committee       | 19-12-2025                                                                                      | 98                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 2                                                   | 0                                                                    |
| 14 | Risk Management Committee                 | 12-08-2025                                                                                      |                                                             |                         |                               | Yes                                        | 8                                                                    | 7                                                                          | 4                                                   | 0                                                                    |
| 15 | Risk Management Committee                 | 09-09-2025                                                                                      | 27                                                          |                         |                               | Yes                                        | 8                                                                    | 8                                                                          | 4                                                   | 0                                                                    |
| 16 | Risk Management Committee                 | 29-12-2025                                                                                      | 110                                                         |                         |                               | Yes                                        | 8                                                                    | 8                                                                          | 4                                                   | 0                                                                    |
| 17 | Corporate Social Responsibility Committee | 29-09-2025                                                                                      |                                                             |                         |                               | Yes                                        | 7                                                                    | 7                                                                          | 3                                                   | 0                                                                    |

## Annexure 1

### V. Affirmations

| Sr | Subject                                                                                                                                                                                                       | Compliance status<br>(Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                           |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                           |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                           |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                           |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                           |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                           |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Swapnil Yelgaonkar                       |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Swapnil Yelgaonkar                       |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Thoothukudi                              |
| Date                  | 14-01-2026                               |

| <b>Investor Grievance Details</b>                                               |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 4 |
| No. of investor complaints disposed off during the Quarter                      | 4 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                                        |                                                              |                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                |
|-----------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                               | Name of the authority                  | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed                                                                                                                                                                                                                                                                                                                          | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1                                                                     | Reserve Bank of India                  | Penalty levied by RBI                                        | 16-10-2025                                                                                                                       | Non-Replenishment of Cash -ATM was not functioning due to cash-out for more than 10 hours (10,000* 5(ATM's))                                                                                                                                                                                                                                                                                                | Penalty Rs.50,000                                                                                                              |
| 2                                                                     | Reserve Bank of India                  | Penalty levied by RBI                                        | 13-11-2025                                                                                                                       | A monetary penalty of Rs.10 lakh (Rupees Ten lakh only) for indirectly imposing charges on persons making payment by using UPI and Rs.29.60 lakh (Rupees Twenty nine lakh sixty thousand only) for failure to credit to the DEA Fund an amount of Rs.4,06,98,298 standing to the credit of 12,243 accounts within the prescribed time period under section 264 of the BR Act.                               | Penalty Rs.39,60,000                                                                                                           |
| 3                                                                     | Reserve Bank of India                  | Penalty levied by RBI                                        | 14-11-2025                                                                                                                       | Non-Replenishment of Cash -ATM was not functioning due to cash-out for more than 10 hours (10,000* 4(ATM's))                                                                                                                                                                                                                                                                                                | Penalty Rs.40,000                                                                                                              |
| 4                                                                     | National Securities Depository Limited | Penalty levied by NSDL                                       | 09-12-2025                                                                                                                       | a) In 2 instances mode of operation was not updated in the DPM system. (Rs.100*2) b) In 1 instance of change in email id request, email id was wrongly captured in the system. (Rs.100*1) c) In 1 instance, the second holder email id was updated as that of first holder erroneously. (Rs.100*1) d) In 11 instances, E-statement mode was enabled wherein client has opted for physical mode. (Rs.100*11) | Penalty Rs.1500                                                                                                                |
| 5                                                                     | Reserve Bank of India                  | Penalty levied by RBI                                        | 12-12-2025                                                                                                                       | Non-Replenishment of Cash -ATM was not functioning due to cash-out for more than 10 hours (10,000* 4(ATM's))                                                                                                                                                                                                                                                                                                | Penalty Rs.40,000                                                                                                              |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                                                                    |                                                |                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                   |
|----------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                                | Name of the opposing party                                         | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                                                                                                                                                                                                                                                                                                                                              | Current status of the litigation / dispute                                                                                                                                                                                                                        |
| 1                                                                                      | Deputy Commissioner of Income Tax department, TDS Circle, Madurai. | 16-10-2024                                     | ITAT dismissed our appeal on 11.08.2025. We are in the process of filing appeal before High Court. Further, Assistant Commissioner of Income Tax, TDS Circle, Madurai has issued penalty order for Rs. 11,43,976/- on 30.09.2025 u/s. 271C r.w.s 274 of Income Tax Act 1961 and raised demand notice u/s. 156 for Rs. 11,43,976/- on 30.09.2025. We are in the process of filing appeal before CIT(A). | We have filed an appeal before the High Court on 17.11.2025. We have filed an appeal with CIT (A) after paying pre-deposit of Rs.2,28,800/- on 17.10.2025.                                                                                                        |
| 2                                                                                      | Assessment Unit, Income Tax Department                             | 11-03-2025                                     | The authority has issued a Notice of Demand under Section 156 of the Income Tax Act, 1961, pertaining to A.Y. 2017-18, wherein there is a demand of Rs.58,91,27,098/-                                                                                                                                                                                                                                  | The Bank filed an appeal before the Commissioner of Income Tax (Appeals) on 07.04.2025. Subsequently the bank has received Show cause notice for penalty order u/s. 270A of IT Act on 25.04.2025. Subsequently the Bank has submitted its response on 06.05.2025. |