



TUNI TEXTILE MILLS LTD.

WORKS : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453
REGD. OFF. : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.
TEL. : 022 4604 3970 ❖ EMAIL : info@tunitextiles.com ❖ WEBSITE : www.tunitextiles.com
CIN No. L17120MH1987PLC043996

Date: 05-08-2026

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 531411

ISIN: INE560D01027

Subject: Intimation of Postponement and Rescheduling of Meeting of the Rights Issue Committee.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to our intimations dated July 15, 2026 and July 23, 2026, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Rights Issue Committee of the Company, which was originally scheduled to be held on Friday, July 24, 2026 and subsequently postponed to Thursday, August 6, 2026, has further been postponed due to unavoidable circumstances and has been rescheduled to **Thursday, August 27, 2026**, at the Registered Office of the Company.

The meeting will, inter alia, consider and approve the following matters in connection with the proposed Rights Issue:

1. To consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio and timing of the Rights Issue and other related matters;
2. To Fix the Record date to determine the eligibility of the shareholders for the purpose of Rights issue; and
3. Any other item with the permission of the Chair.



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Further, as intimated earlier, the Trading Window for dealing in securities of the Company was closed for all Designated Persons of the Company and their immediate relatives with effect from the close of trading hours on BSE on July 1, 2026, and remained closed until 48 hours after the declaration of the Financial Results for the quarter ended June 30, 2026. The Trading Window shall continue to remain closed until 48 hours after the conclusion of the aforesaid meeting and the information considered therein becomes generally available, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders.

Kindly take it on your records.

Thanks & Regards,

For Tuni Textile Limited

Narendra Kumar Sureka
Managing Director
DIN: 01963265