



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: 23-07-2026

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 intimation dated July 15, 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 scheduled to be held on Friday, July 24, 2026, at the Registered Office of the Company, has been postponed due to unavoidable circumstances and has been rescheduled to Thursday, August 06, 2026.

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 shares of the Company was already closed for all Designated Persons of the Company and/or their immediate relative of the Company from the closing of trading hours on BSE from July 01, 2026, till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2026 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 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