



TUNI TEXTILE MILLS LTD.

WORKS : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401 • TEL.: (02524) 222453
REGD. OFF. : GALA NO. 122, 1ST FLOOR, BLDG. NO. 5-A, MITTAL INDUSTRIAL ESTATE,
ANDHERI KURLA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.
TEL.: 022 4604 3970 • **EMAIL:** info@tunitextiles.com • **WEBSITE:** www.tunitextiles.com
CIN No: L17120MH1987PLC043996 • **GST No:** 27AAACT4244J1ZA

October 9, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **BSE Scrip Code 531411**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q2FY27**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, October 15, 2026 to consider and approve Un-Audited Financial Results for the 1st quarter ended on Sept 30, 2026 for the Financial Year ending on 31st March 2027.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **TUNI TEXTILE MILLS LIMITED**

Narendra

Kumar Sureka

Digitally signed by Narendra Kumar Sureka
DN: cn=Narendra Kumar Sureka, c=IN,
st=Maharashtra, o=Personal, title=5916,
serialNumber=a4beb1301c56348c04464dc1
d264c9afb60549782551d18251b3d8661689
80a6
Date: 2026.10.09 12:01:16 +05'30'

NARENDRA KR. SUREKA

DIN: 01963265

MANAGING DIRECTOR