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: 15-07-2026

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

ISIN: INE560D01027

Subject: Intimation of the Meeting of the Rights issue committee of the Company scheduled to be held on Friday, July 24, 2026.

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

Dear Sir/ Madam,

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Rights issue committee of the Company is scheduled to be held on Friday, July 24, 2026 at the Registered Office of the Company interalia to transact the following business:

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;

3. Any other item with the permission of the Chair.

This communication is in furtherance to the outcome of the Board Meeting held on March 10, 2026 wherein the Board had approved the proposal for issuance of fully paid-up Equity Shares of face value of Rs. 1/- each, aggregating up to Rs. 49.00 Crores, on a Rights basis to the eligible Equity Shareholders of the Company and wherein the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, schedule of the Rights Issue, approval of letter of offer; appointment of intermediaries and legal counsel, if required; allotment of shares and other related matters.

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

The Right issue Committee, at the forthcoming meeting, will consider the final terms and modalities of the said Rights Issue.

Further, 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

SHRI NARENDRAKUMAR SUREKA

Digitally signed by SHRI NARENDRAKUMAR SUREKA
Date: 2026.07.15 19:50:24 +05'30'

Narendra Kumar Sureka
Managing Director
DIN: 01963265