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: 05-09-2026

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

ISIN: INE560D01027

Subject: Intimation 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,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Rights Issue Committee of the Company is scheduled to be held on Wednesday, September 09, 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.

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 Re. 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;

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appointment of other intermediaries, if required; allotment of shares and other related matters.

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

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees shall closed from immediate effect and shall remain closed till the end of 48 hours after the conclusion of meeting aforesaid meeting and the information considered therein becomes generally available.

Kindly take it on your records.

Thanks & Regards,
For Tuni Textile Limited

SHRI NARENDRAKUMAR SUREKA

Digitally signed by SHRI NARENDRAKUMAR SUREKA
Date: 2026.09.05 14:07:25 +05'30'

Narendra Kumar Sureka
Managing Director
DIN: 01963265