Date: 09th September, 2026

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

ISIN: INE560D01027

Subject: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on March 10, 2026 where the issue of fully paid- up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 4,900.00 Lakhs in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for the purpose of determining the shareholders who shall be eligible to apply for the Rights Issue, would be **Wednesday, September 16, 2026**, as decided by the Right Issue Committee in its meeting held today, i.e., September 09, 2026.

The Committee also approved the following for the Rights Issue:

1. **Instrument:** Fully paid-up Rights Equity Shares of the Company of face value of ₹ 1 each.
2. **Total Number of Equity Shares and Issue Size:** 48,98,66,250 fully paid-up Equity Shares of face value of ₹ 1 each, for an aggregate amount not exceeding ₹ 4,898.66 lakhs.
3. **Rights Issue Price:** ₹ 1 each per Rights Equity Share.
4. **Record Date:** Wednesday, September 16, 2026, to determine the existing equity shareholders who will be eligible to participate in the Rights Issue and receive the rights entitlement (the **"Eligible Equity Shareholders"**).
5. **Rights Entitlement Ratio:** 15 (Fifteen) rights Equity Shares for every 4 (Four) fully paid-up Equity Shares held by the eligible equity shareholders of the Company, as on the Record Date.
6. **Rights Issue Opening Date:** Monday, September 28, 2026
7. **On-market Renunciation Period (Start):** Monday, September 28, 2026
8. **On-market Renunciation Period (End):** Tuesday, October 20, 2026

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REGD. OFF. : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.
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CIN No. L17120MH1987PLC043996

9. **Rights Issue Closing Date*:** Monday, October 26, 2026
*The Board of Directors and/ or Rights Issue Committee have the right to extend the Issue closing date, subject to the Issue Period not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

10. **ISIN for Credit of Dematerialized Rights Entitlement:** INE560D20027

11. **Rights Entitlement ratio and Treatment of fractional Entitlement:**

   a) Equity Shares are being offered on a rights basis to eligible equity shareholders in the ratio of 15 (Fifteen) Equity Shares for every 4 (Four) Equity Shares held on the Record Date.

   For Equity Shares being offered on a rights basis under this Issue, if the shareholding of any of the Eligible Equity Shareholders is less than 4 (Four) Equity Shares or not in the multiple of 4 (Four), the fractional entitlement of such Eligible Equity Shareholders shall be ignored in the computation of the Rights Entitlement.

   However, the Eligible Equity Shareholders whose fractional entitlements are being ignored, will be given preferential consideration for the allotment of one additional Equity Share each if they apply for additional Equity Shares over and above their Rights Entitlement, if any, subject to availability of Equity Shares in the Issue post allotment towards rights entitlement applied for.

   b) Further, the Eligible Equity Shareholders holding less than 4 (Four) Equity Shares as on Record Date shall have 'zero' entitlement in the Rights Issue. Such Eligible Equity Shareholders are entitled to apply for additional Equity Shares and will be given preference in the allotment of one additional Equity Share if, such Eligible Equity Shareholders apply for additional Equity Shares. However, they cannot renounce the same in favour of third parties and the application forms shall be non-negotiable.

12. **Outstanding Equity Shares:**
   a) **Prior to the Rights Issue:** 13,06,31,000 fully paid-up equity shares of face value of ₹1each.

   b) **Post the Rights Issue**#: 62,04,97,200 fully paid-up equity shares of face value of ₹ 1 each.
   #Assuming full subscription.

13. **Dividend:** Such dividend, as may be recommended by our Board and declared by the shareholders, in accordance with applicable law.

14. **Rights Equity Shares in Abeyance:** The Rights Entitlement on the Equity Shares, the ownership of which is currently under dispute and including any court proceedings or are currently under transmission or are held in a demat suspense account and for which the Company has withheld the dividend, shall be held in abeyance and the application form along with the Rights Entitlement letter in relation to these Rights Entitlements shall not be dispatched pending resolution of the dispute or court proceedings or completion of the transmission or pending their release from the demat suspense account. On submission of such documents / records confirming the legal and beneficial ownership of the Equity Shares with regards to these cases on or prior to the closing date of the Issue, to the satisfaction of the Company, the

TUNI
TUNI TEXTILE MILLS LTD.
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Company shall make available the Rights Entitlement on such Equity Shares to the identified Eligible Equity Shareholder.

15. All other terms and conditions of the Rights Issue (including fractional entitlement and zero entitlement) as included in the Letter of Offer.

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") for record purpose only.

This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations.

The meeting commenced at 2:30 P.M. and concluded at 3:45 P.M.

Kindly take it on your records.

Thanks & Regards,

For Tuni Textile Mills Limited

SHRI NARENDRAKUMA R SUREKA

Digitally signed by SHRI NARENDRAKUMAR SUREKA
Date: 2026.09.09 15:59:02 +05'30'

Narendra Kumar Sureka
Managing Director
DIN: 01963265