



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 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

June 12, 2026

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers, Dalal Street,
Fort. Mumbai-400001

Dear Sir/Madam,

Ref No.: BSE Scrip Code: 531411

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find attached Disclosure u/r 7(2) of SEBI PIT Regulations, 2015 which has been communicated by Mr. Pradeep Kr. Sureka, part of Promoters of the Company.

The disclosures received by the Company from Mr. Pradeep Kr. Sureka, is in form of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 95 of SEBI (Issue Capital and Disclosures Requirement) Regulations, 2018.

We request you to kindly take the above disclosure on your records.

Thanking You,

Yours faithfully,

For **TUNI TEXTILE MILLS LIMITED**

NARENDRA KR. SUREKA
DIN: 01963265
MANAGING DIRECTOR

Attachment: Disclosure from Mr. Pradeep Kr. Sureka

PRADEEP KUMAR SUREKA

78, ASHRAY HATKESH SOCIETY, N.S. ROAD 9, JVPD SCHEME, JUHU, MUMBAI 400049 MAHARASHTRA

Email: pradeep@tunitextiles.com

Date: 11th June 2026

To,
Bombay Stock Exchange Ltd. (BSE Limited)
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 95 of SEBI (Issue Capital and Disclosures Requirement) Regulations, 2018

Ref: Scrip Code: 531411 TUNI TEXTILE MILLS LTD

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 95 of SEBI (Issue Capital and Disclosures Requirement) Regulations, 2018, please find enclosed herewith in **Annexure-A** regarding the disclosure in respect of acquisition of shares and voting rights by Mr. Pradeep Kumar Sureka, Promoter of the Company, consequent upon transmission of shares held by Late Shri Prabhudayal Sureka, Promoter of the Company, following his demise.

The transmission was effected on 1st June 2026 and has resulted in a change in the shareholding of Shri Pradeep Kumar Sureka as detailed in the enclosed disclosure.

This letter is intended for the information and records of the Target Company and the Stock Exchange.

Thanks & Regards,



Pradeepkumar Sureka
Promoter

Cc: Tuni Textile Mills Limited

Address: 207, Building 3-A, Mittal Industrial Estate, Marol Naka, Andheri (E), Mumbai 400059

Annexure-A

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 95 of SEBI (Issue Capital and Disclosures Requirement) Regulations, 2018

| | | | |
|--|---|---|---|
| Name of the Target Company (TC) | TUNI TEXTILE MILLS LTD | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Pradeepkumar Sureka | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | Bombay Stock Exchange Limited ("BSE Limited") | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 51,15,500 | 3.916% | 3.916% |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 51,15,500 | 3.916% | 3.916% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/(sold)\$ | 87,13,000 | 6.6699% | 6.6699% |
| b) VRs acquired/sold otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/(sold) / | - | - | - |

| | | | |
|--|---|-----------------|-----------------|
| (converted) | - | - | - |
| d) Shares encumbered/invoked/released by acquirer | - | - | - |
| e) Total (a+b+c+d) | 87,13,000 | 6.6699% | 6.6699% |
| After the acquisition /sale, holding of: | | | |
| a) Shares carrying voting rights | 1,38,28,500 | 10.5859% | 10.5859% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 1,38,28,500 | 10.5859% | 10.5859% |
| Mode of acquisition/sale (e.g. opens market / off market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.) | Off Market Transmission of shares within the Promoter group due to death of Late Shri Prabhudayal Sureka. | | |
| Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 1 st June 2026 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 13,06,31,000 Equity Shares of Face Value of Rs. 1/- Each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 13,06,31,000 Equity Shares of Face Value of Rs. 1/- Each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 13,06,31,000 Equity Shares of Face Value of Rs. 1/- Each | | |

Pradeep Kumar Sureka
Promoter

Place: Mumbai
Date: 11 / 06 / 2026