



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

December 05, 2025

To,

The Manager (Listing Department)

BSE Limited

1st Floor, New Trading Ring,

P.J. Towers, Dalal Street,

Fort, Mumbai 400001

SUB: Outcome of Meeting of the Board of directors of Tuni Textile Mills Limited ('Company') for extension of closing date of Rights Issue .

REF: Scrip Code — 531411

Dear Madam/Sir,

This is in furtherance of our Letter of Offer ('LOF') dated November 11,2025, regarding Rights Issue by the Company, which opened on November 24,2025 and was scheduled to close on December 8 2025.

The Board of Directors of the Company, in its meeting held today, i.e., on December 5, 2025 which meeting commenced at 5:00 p.m. and concluded at 5:15p.m., has decided to extend the offer period of the Rights Issue from December 8,2025 to December 15,2025 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled-in Common Application Form ('CAF') (along with the amount payable on application) is December 15, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as December 15,2025.

Revised Issue Schedule -

Issue opening date	Monday, November 24, 2025
Last date for on market renunciation of right entitlements	Wednesday, December 03,2025
Last date for closure of off- market transfer of Rights entitlements	Friday, December 12,2025
Issue Closing Date	Monday , December 15,2025
Finalising the basis of allotment	Tuesday , December 16,2025
Date of Allotment (on or about)	Tuesday , December 16,2025
Date of credit of Right Equity Shares (on or about)	Wednesday, December 17,2025
Date of listing (on or about)	Thursday , December 18,2025



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Accordingly, there is no change in the LOF, Abridged LOF and CAF, except for the change in Issue Closing Date and resultant change in indicative timetable of post-issue activities on account of change in Issue Closing Date.

You are requested to take the above on record and acknowledge.

Thanking you.

Yours sincerely,

For, Tuni Textile Mills Limited

NARENDRA KR. SUREKA
DIN: 01963265
MANAGING DIRECTOR