



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

December 26, 2025

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **BSE Scrip Code 531411**

Sub: **Intimation about closure of Trading Window**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022; the trading window closure period will commence from January 1, 2026 and will end after 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 3rd Quarter ended on 31st December 2025 for the Financial Year ended on 31st March 2026.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from January 1, 2026 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **TUNI TEXTILE MILLS LIMITED**

NARENDRA KR. SUREKA
DIN: 01963265
MANAGING DIRECTOR