



ANIRIT VENTURES LIMITED

(Formerly Known as Flora Textiles Limited)

CIN: L72100MH1993PLC451311

Registered Office: 3A, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East),
Mumbai – 400022, Maharashtra, India. Contact: 022-42441100

Website: www.aniritventures.com Email.: secretarial@aniritventures.com

Date: 8th December, 2025

To
Senior General Manager – Listing Compliance
BSE Limited
24 Floor, P J Towers,
Dalal Street, Mumbai — 400 001.

BSE Scrip Code: 530705

Subject: Board Meeting Intimation of the Rights issue of Anirit Ventures Limited pursuant to Regulation 29 of the SEBI (LODR), Regulations 2015 to be held on Friday, 12th December, 2025.

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated Tuesday, 11th February, 2025, wherein Raising of funds through issuance and allotment of equity shares of face value of Rs. 10/- each ("Equity Shares"), on a Rights basis on such terms (as decided by the Board of Directors at a later date) in accordance with the Companies Act, 2013, as amended 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, was approved.

This is to inform you that a meeting of the Board of Directors will be held on Friday, 12th December, 2025, inter alia, 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, the record date, to approve Letter of Offer and timing of the Rights Issue and other related matters.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above information on record.

Thanking You,
Yours Sincerely,

**For Anirit Ventures Limited
(Formerly Flora Textiles Limited)**

**Visha Jain
Company Secretary and Compliance Officer
M.No: 73776**