



ANIRIT VENTURES LIMITED

(Formerly Known as Flora Textiles Limited)

CIN: L72100TZ1993PLC004290

Registered Office: 23, Bharathi Park Road, Coimbatore - 641043, Tamil Nadu, India.

Website: www.aniritventures.com

Email.: secretarial@aniritventures.com

Date: 23rd May, 2025

To,

The Listing Department,

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai 400 001

BSE Scrip Code: 530705

Dear Sir/Madam,

Sub.: Intimation under Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI PIT Regulations')

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the revised Code of Conduct for Prevention of Insider Trading which were approved by the Board of Directors in their meeting held on 23rd May, 2025, is available on the website of the Company: www.aniritventures.com .

This is for your information and records.

Thanking you,

Yours faithfully,

For Anirit Ventures Limited

(Formerly known as Flora Textiles Limited)

Visha Jain

Company Secretary & Compliance officer

Membership No.: 73776