



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: 19th January, 2026

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

BSE Scrip Code: 530705

Subject: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company is claiming exemption under Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year i.e. 31st March, 2025.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs.10 Crores and the Net Worth was below Rs.25 Crores as on the last date of the financial year ended on 31st March, 2025. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from Practicing Company Secretary (PCS) providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

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**

Encl: as above



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

Scrip Code: 530705

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years are as under:

| Particulars | (Rs. In Crores) | | |
|-----------------|------------------------------|------------------------------|------------------------------|
| | 31 st March, 2025 | 31 st March, 2024 | 31 st March, 2023 |
| Paid-up Capital | 6.00 | 6.00 | 6.00 |
| Net Worth | (7.19) | (6.40) | (12.48) |

This is for your records.

Yours Sincerely,

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

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



CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

To,
The Board of Directors,
ANIRIT VENTURES LIMITED
(formerly known as Flora Textiles Limited)
CIN: L72100MH1993PLC451311
3A, 3rd Floor, Omkar Esquare, Chunabhatti Signal,
Eastern Express Highway, Sion (East),
Mumbai- 400022

Subject: Non-Applicability of Corporate Governance Provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I **Dipesh U. Gosar**, Practicing Company Secretary (Membership No. 23755), hereby certify that as per the provisions of **Regulation 27(2)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **Regulation 15(2)(a)** of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following listed entity **ANIRIT VENTURES LIMITED** (the Company) is exempted from the compliance with the Corporate Governance provisions specified under the said regulations for the quarter ended on 31st December, 2025.

As per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to Corporate Governance do not apply to a listed entity that fulfils the following criteria:

Paid-up equity share capital not exceeding Rs. 10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

As per provided Audited Annual Report of the Company, the paid-up equity share-capital and net worth for the last three financial years are as follows:

| (Rs. In Crores) | | | |
|-----------------|----------------|-----------------|-----------|
| S. NO. | FINANCIAL YEAR | PAID-UP CAPITAL | NET WORTH |
| 1 | F.Y 2024-25 | 6.00 | (7.19) |
| 2 | F.Y 2023-24 | 6.00 | (6.40) |
| 3 | F.Y 2022-23 | 6.00 | (12.48) |

As the paid up equity share capital of the Company does not exceed Rs. 10 crores and the net worth does not exceed Rs. 25 Crores, the Company is eligible for exemption under the provisions of Regulation 15(2)(a) of SEBI LODR.

DIPESH
UTTAMCHA
ND GOSAR

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GOSAR
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Dipesh Gosar & Co. Practicing Company Secretaries

In view of the above, I hereby confirm that Anirit Ventures Limited is exempt from complying with the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the Company falls under the exempted category defined in Regulation 15(2)(a) of SEBI LODR.

**For Dipesh Gosar & Co.
Practicing Company Secretaries**

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ND GOSAR

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DIPESH
UTTAMCHAND GOSAR
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Dipesh U. Gosar

Proprietor

Membership No.: A23755

COP No.: 26801

Peer Review Certificate No.: 7094/2025

UDIN: **A023755G003333545**

Date: 17th January, 2026

Place: Mumbai