ANIRIT VENTURES LIMITED

(Formerly Known as Flora Textiles Limited)

CIN: L72100MH1993PLC451311

ANIRIT
An Oilmax Company

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: 29th August, 2025

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 530705

Dear Sir/ Madam,

Subject: Public announcement & newspaper publication in respect of information on 32nd Annual General Meeting to be held on Thursday, 25th September, 2025 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Ref: Newspaper advertisement disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**"), permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue.

This is to inform you that in compliance with the provisions of the Companies Act, 2013 ("Act") and Regulations 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA') and the Securities and Exchange Board of India ("SEBI"), please find enclosed a copy of newspaper advertisement published in today's newspaper i.e. "Business Standard" in English and "Pratahkal" in Marathi language for giving public notice to the members about the Annual General Meeting of the Company to be held on **Thursday, 25th September, 2025 at 11.00 a.m.** through VC / OAVM.

Kindly take the same on record.

Thanking You,
Yours Sincerely,

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

VISHA JAIN

Digitally signed by VISHA JAIN
Date: 2025.08.29 15:27:00 +05'30'

Visha Jain
Company Secretary & Compliance Officer
M.No: 73776

Encl: As Above

IN THE BOMBEY CITY CIVIL COURT AT BOMBAY GUARDIANSHIP PETITION NO.186 OF 2025

In the matter of S.8 of Guardians & Wards Act, 1890 (Act VIII of 1890), And In the matter of Petition for appointment of Guardian of person of Minor Mst. **Rayden Joseph Valles** residing with the Petitioners at Hill Crest CHS LTD, Flat No. D-417, 4th Floor, Holy Cross Road, I.C. Colony, Borivali West, Mumbai- 400103

1. Hoenen Francis Valles
Age-72 years, Occupation- Business
Indian Inhabitant of Mumbai. Residing at- Hill Crest CHS LTD, Flat No. D-417, 4th Floor, Holy Cross Road, I.C. Colony, Borivali West, Mumbai- 400103)
Email Add- hoenenvalles@gmail.com

...Petitioner No.1

2. Marilyn Lourdes Valles Baptist
Age-48 years, Occupation- Housewife
Indian Inhabitant of Mumbai
Residing at -1203, Dipti Flora CHS, Off Holy Cross Road, I.C. Colony, Borivali West, Mumbai- 400103)
Email Add- marilyvalles@hotmail.com

...Petitioner No.2

NOTICE

is hereby given that the Petitioners abovenamed have filed above mentioned Petition for being appoint/ declare that The Petitioner No.1 alongwith Petitioner No.2 may be appointed as Co-Guardian or joint Guardian of person and property i.e.

(a) Residential 1Bhk Joint Ownership Flat of deceased Clayton Joseph Valles and Fabiola Theresa Valles at Virar, being Flat No. A- 404 admeasuring 39.81 Sq. Mts Carpet, is located on the 4th Floor, Avenue L1, Global City Virar-400067; (b) Saving Account. No. 04101060005957, HDFC Bank Ltd, I.C. Colony Branch, Borivali (West), Mumbai of (Claytons Valles); (c) Saving Account No-01451050064526 HDFC Bank Ltd, I.C. Colony Branch, Borivali (West), Mumbai of (Fabiola Lawrence); (d) Saving Account No.50100152863772 HDFC Bank Ltd, I.C. Colony Branch, Borivali (West), Mumbai of (Rayden Joseph Valles U/G of Fabiola Valles); (e) Pulsar Bike Owner-Clayton Joseph Valles Reg. No. MH02AT2692; Chasis No.MD2DHDJZZNCC29213; (f) ENFIELD BULLET Owner-Clayton Joseph Valles, Reg. No. MVN1850; Chasis No.7B366087; (g) SCOOTY PEP DLX Owner- Fabiola Theresa Lawrence, Reg. No. MH02AH5291, Chasis No.MD626AG1742P01911 of male child Mst. **Rayden Joseph Valles** aged 9 years; i.e.

(b) That, the permanent joint custody of child, Mst. **Rayden Joseph Valles** aged 9 years be granted to the Petitioner No.1 and Petitioner No.2 as per section 15 of the Guardianship and Wards Act 1890.

(c) Any other relief, this Hon'ble Court may deem fit and proper may kindly be granted.
Any party having any objection thereto should inform to undersigned in writing before the Hon'ble Judge Shri. R.D. Deshpande in Court Room No.2 on or before 12th September 2025 at 11.00 a.m. with reason justifying the same after which such objections, if any be deemed to have been waived.

Given under my hand and seal of this Hon'ble Court.

Dated this 25th day of August 2025

Deputy Registrar,
City Civil Court,
Bombay

Sealer
This 25th day of August 2025
(Snehal Marathe)
Advocate for Petitioners
57, Ali Chambers, 4th Floor, Tamarind Lane, Mumbai 23. Reg. No. MAH/4449/2009
Email - snehal165@gmail.com
Mobile: 9820840422

केनरा बैंक Canara Bank

CANARA BANK, KALYAN MURBAD (0230) BRANCH

REF: CB8358/BR0230/13-2/215/2025/SM **DATE: 18-08-2025**

To,
M/S RIDDHI CERAMICS (BORROWER)
KARNIK ROAD, KALYAN, SHOP NO.7, YASHODA CHS LTD.DIST-THANE-421301.
SRI.PRAKASH JAGANNATH KOLTE (PROPRIETOR)
GURUKRIPA APARTMENT, POOJA CHS, B/105, THANGEWADI , KALYAN-W, MAHARASHTRA -421301
SMT.RASHMI P KOLTE (GUARANTOR)
105 B WING ,GURUKRUPA CHS , KARNIK ROAD ,KALYAN-421301
SRI.NARENDRA J KOLTE (GUARANTOR)
C/15/3,GOVERNMENT RESIDENCE COLONY, CIVIL LINE ,RAVI BAZAR NAGPUR-440001

Subject: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002) READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.

Sir/Madam,

The undersigned being the authorized Officer of Canara bank, **KALYAN MURBAD (0230)BRANCH** branch (hereinafter referred to as "the secured creditor") , appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under:

That M/S RIDDHI CERAMICS, SRI.PRAKASH JAGANNATH KOLTE (PROP) (hereinafter referred to as "THE BORROWER") have availed credit facility/ facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor.

While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

That , **M/S RIDDHI CERAMICS, SMT.RASHMI P KOLTE (GUARANTOR)& SRI.NARENDRA J KOLTE (GUARANTOR)** (hereinafter referred to as "the GUARANTOR") have guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of Rs. 31,00,000/- (RUPEES THIRTY ONE LAKHS ONLY)

You (The Person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

However, from 27/04/2025 the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to **Rs. 28,61,129.69 (RUPEES TWENTY EIGHT LAKHS SIXTY ONE THOUSAND ONE HUNDRED TWENTY NINE & SIXTY NINE PAISA ONLY)**, the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have beenevasive in settling the dues.The operation and conduct of the above said financial assistance/ credit facility having come to a standstill and as a consequence of the default committed in repayment of principal debt. Installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset(NPA) as on 29/07/2025 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2)of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured Creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of **12.25% (10.25 %+2% penal interest) for 0230285000001 & 10.85% (8.85%+2% penal interest) for 170001183365** respectively together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

The security interest on the secured assets is duly registered with CERSAI with cersai id-400054841284 & cersai registration date-25.03.2021.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **Rs. 28,61,129.69 (RUPEES TWENTY EIGHT LAKHS SIXTY ONE THOUSAND ONE HUNDRED TWENTY NINE & SIXTY NINE PAISA ONLY)** together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec.13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub- section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely;

a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

c) Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt;

d) Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt;

And under other applicable provisions of the said Act.

Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets.

You are also put on notice that in term of Section. 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restrain, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you. This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of no-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

The earlier Demand Notice served to M/s Riddhi Ceramics dated :01-08-2025 stands cancelled.

Thanking You.
Yours Faithfully,
FOR CANARA BANK
AUTHORISED OFFICER

SCHEDULE A
[DETAILS OF CREDIT FACILITY/IES AVAILED BY THE BORROWER]

SERIAL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	DATE OF SANCTION	AMOUNT
1	0230285000001	OCC	22/03/2024	RS.25,00,000
2	170001183365	GECL	27/10/2021	RS.6,00,000
	TOTAL			RS.31,00,000

SCHEDULE B
[DETAILS OF SECURITY ASSETS]

SL. NO.	MOVABLE/IMMOVABLE	NAME OF THE TITLE HOLDER
1	FLAT NO.B -105,ON THE 1ST FLOOR,B WING ,ADM.630 SQ.FT(BUILT UP AREA)IN GURUKRUPA APARTMENT OF POOJA CO-OPERATIVE HOUSING SOCIETY LTD,KALYAN REG.NO.TNA/KLN/HSG/TC/3331/1988-89 BUILT ON SURVEY NO.44,HISSA NO.1/1/A CORRESPONDING CITY SURVEY NO.3090 A1 PF VILLAGE CHIKANGHAR TALUKA KALYAN & WITHIN THE LIMITS OF KALYAN DOMBIVALLI MUNICIPAL CORPORATION & WITHIN THE REGISTRATION DISTRICT & SUB DISTRICT OF KALYAN.	SRI.NARENDRA JAGANNATH KOLTE

SCHEDULE C
[DETAILS OF LIABILITY AS ON DATE]

SL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	LIABILITY WITH INTEREST	RATE OF INTEREST
1	0230285000001	OCC	RS.25,54,202.44	12.25
2	170001183365	GECL	RS.3,06,927.25	10.85
	TOTAL		RS.28,61,129.69	

PUBLIC NOTICE

NOTICE is hereby given that the Certificate(s) for Equity2560 Shares face value Rs.10/- Dist. Nos. from 5922640 to 5923919 and 14811168 to 14812447 Of ABBOTT INDIA LTD. standing in the name(s) of SMITA ASHOK PARKHE has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office. ABBOTT INDIA LTD, 3-4 CORPORATE PARK,SION-TROMBAY ROAD, MUMBAI – 400 071 .within one month from this date else the company will proceed to issue duplicate Certificate(s).

Date : 29-08-2025

Name(s) of Shareholder(s)
SMITA ASHOK PARKHE

PUBLIC NOTICE

Notice is hereby given that share certificate no 252, Distinctive Nos from 171 to 175 of Hasnabad Premises co-operative society Ltd. situated at Building no 104/110, Room Number 30, 3rd floor, Dr Mascarenhas road, Mazgaon, mumbai - 400010 in the name of Mr. Salim Amin Mohammed Pinwala has been reported lost / misplaced and an application has been made to the society for issue of duplicate share certificate.

The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate **within the period of 14 (fourteen) days from the publication of this notice. If no claims / objections are received during ths period the society shall be free** to issue duplicate share certificate.

Date : 29.08.2025 for & On Behalf of Hasnabad Premises co-operative society Ltd.
Place : Mumbai **Sd/-**
(Hon Secretary)

MACKINNON MACKENZIE AND CO LIMITED

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 001.
Tel.: 022-2261 0981 Fax: 022-2261 4207
E-mail: mmcladv@yahoo.co.in **Website:** http://www.mmclimited.in/
CIN : L63020MH1951PLC013745

NOTICE OF 74th ANNUAL GENERAL MEETING

Notice is hereby given that the 74th **Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 26, 2025 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022, MCA General Circular No.9/2023 dated 25-09-2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September 2024 (collectively 'MCA Circulars'), SEBI Circulars dated May 12, 2020, January 15, 2021 (collectively 'SEBI Circulars') without physical presence of Members at a common venue. Electronic copies of the Notice of the 74th Annual General Meeting, procedure and instruction for e-voting have been sent on **August 28, 2025**, to all those Members whose email IDs are registered with the Company and also Notice was dispatched on **August 28, 2025** for those whose Addresses are registered with RTA. The Notice of the Annual General Meeting procedure and instruction for e-voting are also available on the Website of the Company at www.mmclimited.net. and on the website of BSE Limited at www.bseinda.com.

In terms of provision of Section 108 and other applicable provisions, If any, of the Companies Act, 2013 read with the Rules 20 of The Companies (Management and Administration) Rules, 2014. as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its member to exercise their right to vote on the businesses as set forth in the Notice of AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed Central Depository Services (India) Limited as the agency to provide electronic voting facility. All Member are informed that:

i. Member may attend the AGM through VC/OAVM, by using their remote e-voting credentials.
ii. The instructions for participating through VC/OAVM and the process of remote e-voting and e-voting system during the meeting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting system during the meeting, are provided as part of the Notice of the AGM.
iii. The Remote e-voting period commences on ***Monday, September 22, 2025 at 9:00 AM (IST) and ends on Thursday, September 25, 2025 at 5:00 PM (IST)*** (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote e-voting module shall be disabled thereafter.
iv. A member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on **Friday, September 19, 2025 (*'cut-off date'*)**.
v. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the ***cut off date i.e* Friday, September 19, 2025**, may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
vi. A Member who has casted their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Member who has not casted their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The procedure for E-Voting is mentioned in the Notice of the AGM as well as in the email sent to the Members by the Company and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800 21 09911, Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email Id: helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For MACKINNON MACKENZIE AND CO LIMITED
NANDKISHOR YASHWANT JOSHI
CHAIRMAN AND INDEPENDENT DIRECTOR
DIN: 09324612

PLACE: MUMBAI
DATED: 28TH AUGUST 2025

DEEPJYOTI TEXTILES LIMITED

CIN : L27200MH1994PLC083950
Reg Office : "Cheznous" Flat No 1 Gulmohar Cross Road No 7, J.V.P.D. Scheme Mumbai - 400049, Maharashtra, India
Tel No. : 9820024693 | **Email :** sanjayvanijya1@gmail.com | **Website :** www.djtextiles.co.in

Notice

NOTICE is hereby given that the 31st Annual General Meeting of the Members of Deepjyoti Textiles Limited will be held at its' Registered Office at "Cheznous" Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D Scheme, Mumbai - 400 049, Maharashtra, India, on Friday, September 19, 2025 at 11:30 AM (IST), to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Monday, August 25, 2025.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:

1) Date of Completion of dispatch of Notice : Monday, August 25, 2025.
2) Date and time of commencement of remote e-voting : **Tuesday, Septmber 16, 2025** (09.00 a.m. IST)
3) Date and time of end of remote e-voting : **Thursday, September 18, 2025** (05.00 p.m. IST).
4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is **September 12, 2025**, may cast their vote electronically.
5) The remote e-Voting by electronic mode shall not be allowed beyond **Thursday, September 18, 2025** (05.00 p.m. IST).
6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
9) The Notice of the 31st AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.djtextiles.co.in. and Central Depository Services (India) Limited at https://www.cdslindia.com.
10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
12) For any queries / grievances, in relation to e-voting Members may contact the following:
(a) E-voting Helpdesk
Central Depository Services (India) Limited
Email : helpdesk.evoting@cdslindia.com
Phone : 18002005533
(b) Mr. S Rajagopal
Maheshwari Datamatics Pvt. Ltd.
Email : info@mdpl.in/ mdpldc@yahoo.com
Phone : 022-22482248, 2243-5029, 2231-6839
Fax : 033-2248-4787

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, September 13, 2025 to Friday, September 19, 2025** (Both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

For Deepjyoti Textiles Limited
Sd/-
Sanjay Mundra
Whole - time Director
DIN : 01205282

Place : Mumbai
Date : August 26, 2025

V.R.Woodart Limited

CIN: L51909MH1989PLC138292
Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai - 400006
• Website: www.vrwoodart.com • E-mail: investors@vrwoodart.com • Tel: 022 4351 4444

NOTICE

Notice is hereby given that the 35th **Annual General Meeting** ('AGM') of the members of V. R. Woodart Limited (the 'Company') will be held on **Monday, September 15, 2025 at 11.00 A.M. (IST)** through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations') read with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ('SEBI') to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report via e-mail: The Notice of the 35th AGM and the Annual Report for the Financial Year (FY) 2024-25 has been sent through email to the shareholders whose email IDs are registered with the Company/ Depository Participants(s). The email dissemination has been completed on Friday, August 22, 2025. These documents are also made available on the Company's website at www.vrwoodart.com, on the website of Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Additionally, the Company has dispatched letters to shareholders whose email addresses are not registered with the Company, its Registrar & Transfer Agent, or their respective Depository Participants. These letters include the weblink to the Company's website and exact path, where the Annual Report for FY 2024–25 is available for access.

Remote E-voting and E-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM through e-voting services of NSDL.

All shareholders may please note the following:

i. Only those shareholders whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 08, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be in proportion to the shares held by the members in the paid-up equity share capital of the Company as on the cut-off date.
ii. Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	Friday, September 12, 2025 at 09.00 a.m. (IST)
End of remote e-Voting	Sunday, September 14, 2025 at 05.00 p.m. (IST)

iii. Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.
iv. The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.
v. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
vi. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
vii. The manner of remote e-voting for shareholders holding shares in dematerialized and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
viii. Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

Shareholders who need technical assistance before or during the AGM may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at email id: evoting@nsdl.co.in or call at 022 - 4886 7000.

By Order of the Board
For V.R.Woodart Limited
Sd/-
Anwar Shaikh
Whole-Time Director
DIN: 10039770

Date: August 27, 2025
Place: Mumbai

ANIRIT VENTURES LIMITED

(Formerly Known as Flora Textiles Limited)
CIN: CIN L72900MH1993PLC451131
Regd. Office: 3A, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Sion, Mumbai, Maharashtra, India, 400022. Tel : 022-4244 1100
• Website: www.aniritventures.com • Email : secretarial@aniritventures.com

NOTICE OF 32ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("**AGM**") of the Members of **Anirit Ventures Limited (formerly Flora Textiles Limited) ("the Company")** will be held on **Thursday, 25th September, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("**VC**") facility/other Audio Visual Means ("**OAVM**") Only, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("**MCA**") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('**SEBI Circular**') permitted the holding of the Annual General Meeting ("**AGM**") through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 32nd AGM of the Company will be conducted through VC/ OAVM.

Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM will be provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The voting rights shall be in proportion to shares held by the Members as on **Thursday, 18th September, 2025 being the cut-off date.**

The Annual Report for FY 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM will be available on the website of the Company at **www.aniritventures.com** and on the websites of the Stock Exchange viz. **www.bseindia.com**. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at **https://www.evoting.nsdl.com** Further, a letter providing a weblink for accessing the AGM documents for the financial year 2024-25 will be dispatched to the shareholders who have not registered their email addresses. However, in line with SEBI Circular dated 3rd October, 2024 and Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard Copy of AGM Documents Members are requested to drop an e-mail to **einward.ris@karvy.com** or **secretarial@aniritventures.com**, duly quoting their DP ID Client ID/folio details.

The members of the Company holding shares in physical/ demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to **secretarial@aniritventures.com** or **einward.ris@karvy.com** in order to register/update their email addresses.

- Name registered in the records of the Company,
- Email id and mobile number,
- DP ID – Client ID (for equity shares held in demat),
- Scanned copy of the share certificate front and back (for shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

By order of the Board
For **Anirit Ventures Limited**
Formerly Flora Textiles Limited
Sd/-
Visha Jain
Company Secretary & Compliance officer
(M No. A73776)

Place: Mumbai
Date: August 29, 2025

CHAMAN LAL SETIA EXPORTS LIMITED

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453
E-mail: clsetia@rediffmail.com, Website: www.clsel.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF CHAMAN LAL SETIA EXPORTS LTD. TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO -VIDEO MEANS)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Monday 22nd September, 2025 at 04:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the 31st Annual Report for the Financial year 2024-2025 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants and Registrar of Company in accordance with MCA Circular and SEBI Listing Regulations.

Letter containing weblink showing exact path of Annual Report will be sent to those shareholders who have not registered their e-mail addresses in accordance with SEBI Listing Regulations.

However, the Shareholders of the Company may request physical copy of the Notice and 31st Annual Report from the Company by sending a request at clsetia@rediffmail.com in case they wish to obtain the same.

Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details, with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are, requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, or contact with the Company's Registrars and Share Transfer Agent, Mr. Bhawendra Jha, Official in charge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011-299612181-283 or email id :- beetalrta@gmail.com).

The Notice of the AGM and the 31st Annual Report will also be available on the Company's website www.clsel.in and on the websites of the stock exchanges (NSE & BSE) i.e. www.bseindia.com and www.nseindia.com and on the website of the CDSL (agency for providing the Remote e-Voting and e-voting during AGM) at www.evotingindia.com. In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.clsel.in for such details.

The Notice of 31st AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Act and various circulars issued by MCA and SEBI from time to time.

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(RAJEEV SETIA)
Joint Managing Director & CFO
(DIN: 01125921)

Place: Amritsar
Date: 28.08.2025

केनरा बैंक Canara Bank

CANARA BANK, THANE NAUPADA MAIN(0228)BRANCH

REF: CB8358/BR0228/13-2/219/2025/SM **DATE: 18.08.2025.**

To,
MR.SHARON S EDKE (BORROWER)
301 MANAS MANDIR APT, BK A439/678 SUBHASH TEKDI ROAD, ULHASNAGAR 421004

Subject: NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002) READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.

Sir/Madam,

The undersigned being the authorized Officer of Canara bank, **THANE NAUPADA MAIN(0228)BRANCH** branch (hereinafter referred to as "the secured creditor") , appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under:

That MR.SHARON S EDKE (hereinafter referred to as "THE BORROWER") have availed credit facility/ facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor.

While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

That , **MR.SHARON S EDKE** (hereinafter referred to as "the GUARANTOR") have guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the borrower for credit facilities up to the limit of Rs. 16,25,000/- (RUPEES SIXTEEN LAKHS TWENTY FIVE THOUSAND ONLY)

You (The Person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.

However, from 26/09/2023 the operation and conduct of the said financial assistance/ credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the borrower towards the secured creditor as on date amounts to **Rs. 15,79,765.96 (RUPEES FIFTEEN LAKHS SEVENTY NINE THOUSAND SEVEN HUNDRED SIXTY FIVE & NINTY SIX PAISA ONLY)**, the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have beenevasive in settling the dues.The operation and conduct of the above said financial assistance/ credit facility having come to a standstill and as a consequence of the default committed in repayment of principal debt. Installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 02-12-2023 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2)of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured Creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of 12.20% (10.20 %+2% penal interest) for 0228619004463 respectively together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

The security interest on the secured assets is duly registered with CERSAI with **cersai id-400007145833 & cersai registration date-01.04.2014.**

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **Rs. 15,79,765.96 (RUPEES FIFTEEN LAKHS SEVENTY NINE THOUSAND SEVEN HUNDRED SIXTY FIVE & NINTY SIX PAISA ONLY)**, together with further interest and incidental expenses and costs as stated above in terms of this notice under Sec.13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub- section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely;

a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

c) Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt;

d) Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt;

And under other applicable provisions of the said Act.

Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets.

You are also put on notice that in term of Section. 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restrain, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you. This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of no-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Thanking You.
Yours Faithfully,
FOR CANARA BANK
AUTHORISED OFFICER

SCHEDULE A
[DETAILS OF CREDIT FACILITY/IES AVAILED BY THE BORROWER]

SERIAL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	DATE OF SANCTION	AMOUNT
1	0228619004463	HOME LOAN	10.03.2014	RS.16,25,000/-

SCHEDULE B
[DETAILS OF SECURITY ASSETS]

SL. NO.	MOVABLE/IMMOVABLE	NAME OF THE TITLE HOLDER
1	FLAT NO.G-1 ADMEASURING 535 SQ FT BUILT UP ON GROUND FLOOR IN BUILDING KNOWN AS BHUMIJA PALACE BEING CONSTRUCTED ON PIECE & PARCEL OF LAND BEARING CITY SURVEY 20716 OF ULHASNAGAR CITY SURVEY OFFICE ,BLOCK NO.A-418,ROOM NO.835 ADMEASURING 250.SQ YDS.SITUATED AT VILLAGE ULHASNAGAR CAMP 4 TAL.ULHASNAGAR WITHIN LIMITS OF ULHASNAGAR MUNICIPAL CORPORATION ,421002	MR.SHARON S EDKE

SCHEDULE C
[DETAILS OF LIABILITY AS ON DATE]

SL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	LIABILITY WITH INTEREST	RATE OF INTEREST
1	0228619004463	HOME LOAN	RS.15,79,765.96	8.65
	TOTAL		RS.15,79,765.96	

ANIRIT
An Olimax Company

अनिरिट व्हेंचर्स लिमिटेड

(पूर्वी फ्लोरा टेक्सटाईल्स लिमिटेड म्हणून ओळखले जाणारे)
सीआयएन : L72100MH1993PLC451311
नोंदणीकृत कार्यालय : १ए, ३ रा मजला, ओंकार एस्क्वेअर, चुनाभट्टी सिग्नल,
ईस्टर्न एक्सप्रेस हायवे, सायन (पूर्व), सायन, मुंबई, महाराष्ट्र, भारत, ४०००२२.
दूरध्वनी: ०२२-४२४४११००. वेबसाइट : www.aniritventures.com
ईमेल : secretarial@aniritventures.com

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की **अनिरिट व्हेंचर्स लिमिटेड (पूर्वी फ्लोरा टेक्सटाईल्स लिमिटेड) (कंपनी)** च्या सदस्यांची ३२ वी वार्षिक सर्वसाधारण सभा **(एजीएम)** **गुरुवार, २५ सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता (आयएसटी)** व्हिडिओ कॉन्फरन्सिंग **(व्हीसी)** सुविधा/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे **(ओएव्हीएम)** आयोजित केली जाईल, जेणेकरून एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय करता येईल.

कॉर्पोरेट व्यवहार मंत्रालयाने **(एमसीए)** त्यांचे सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे २०२०, सामान्य परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१, सामान्य परिपत्रक क्रमांक १९/२०२१ दिनांक ८ डिसेंबर २०२१, सामान्य परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर २०२१, सामान्य परिपत्रक क्रमांक २/२०२२ दिनांक ५ मे २०२२, सामान्य परिपत्रक क्रमांक १०/२०२२ दिनांक २८ डिसेंबर २०२२, सामान्य परिपत्रक क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ आणि नवीनतम सामान्य परिपत्रक क्रमांक १९ सप्टेंबर २०२४ रोजी जारी केलेल्या ०९/२०२४ (एकत्रितपणे एमसीए परिपत्रक म्हणून ओळखली जातात), आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर २०२४ रोजी भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड **(सेबी परिपत्रक)** ने जारी केलेल्या कंपनी कायदा, २०१३ **(अधिनियम)**, भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) आणि एमसीए परिपत्रकांच्या तरतुदींचे पालन करून, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमे **(ओएव्हीएम)** द्वारे वार्षिक सर्वसाधारण सभा **(एजीएम)** आयोजित करण्यास परवानगी दिली.

कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम द्वारे आयोजित केली जाईल.सदस्य फक्त / सुविधेद्वारेच ३२ व्या वार्षिक सर्वसाधारण सभेत सामील होऊ शकतात आणि सहभागी होऊ शकतात. ३२ व्या वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सूचना आणि ३२ व्या वार्षिक सर्वसाधारण सभेदरम्यान रिमोट इलेक्ट्रॉनिक मतदान किंवा ई-मतदान प्रणालीद्वारे मतदान कसे करावे याबद्दलची पद्धत ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिली जाईल. व्हीसी/ओएव्हीएम सुविधेद्वारे सहभागी होणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरम मोजण्यासाठी केली जाईल. मतदानाचे अधिकार **गुरुवार, १८ सप्टेंबर २०२५ रोजी** कट-ऑफ तारीख असलेल्या सदस्यांच्या शेअर्सच्या प्रमाणात असतील.

कंपनीचा आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल, ज्यामध्ये सूचना आणि ३२ व्या वार्षिक सर्वसाधारण सभेचे स्पष्टीकरणात्मक विधान समाविष्ट आहे, कंपनीच्या वेबसाइट **www.aniritventures.com** वर आणि स्टॉक एक्सचेंजच्या वेबसाइट **www.bseindia.com** वर उपलब्ध असेल. सूचनेची प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइट**https://www.evoting.nsdl.com** वर देखील उपलब्ध असेल. शिवाय, ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना २०२४-२५ च्या वार्षिक सर्वसाधारण सभेच्या कागदपत्रांची वेबलिंक प्रदान करणारे पत्र पाठवले जाईल. तथापि, ३ ऑक्टोबर २०२४ च्या सेबी परिपत्रकानुसार आणि लिस्टिंग रेग्युलेशनच्या नियम ३६ नुसार, वार्षिक सर्वसाधारण सभेच्या कागदपत्रांची हार्ड कॉपी विशेषतः विनंती करणाऱ्या सदस्यांना पाठवली जाईल. वार्षिक सर्वसाधारण सभेच्या कागदपत्रांच्या हार्ड कॉपी प्राप्त होण्याच्या संदर्भात सदस्यांना विनंती आहे की त्यांनी **einward.ris@karvy.com or secretarial@aniritventures.com** वर ई-मेल पाठवावा, ज्यामध्ये त्यांचा डीपी आयडी, क्लायंट आयडी/फोलिओ तपशील योग्यरित्या नमूद करावा.

किंवा कंपनीच्या ज्या सदस्यांचे शेअर्स भौतिक/डीमॅट स्वरूपात आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट/डिपॉझिटरी सहभागीकडे नोंदणीकृत/अपडेट केलेले नाहीत त्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत/अपडेट करण्यासाठी खालील कागदपत्रे/माहिती लवकरात लवकर **secretarial@aniritventures.com qH$dm einward.ris@karvy.com** या ईमेल पत्त्यांवर पाठवावी.

कंपनीच्या रेकॉर्डमध्ये नोंदणीकृत नाव,

- ईमेल आयडी आणि मोबाईल नंबर,
- डीपी आयडी-क्लायंट आयडी (डीमॅटमध्ये असलेल्या इक्विटी शेअर्ससाठी),
- शेअर सर्टिफिकेटची पुढील आणि मागील स्कॅन केलेली प्रत (भौतिक स्वरूपात असलेल्या शेअर्ससाठी), आणि
- पॅन आणि आधारची स्व-प्रमाणित स्कॅन केलेली प्रत.

संचालक मंडळाच्या आदेशान्वये
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विशा जैन
कंपनी सचिव व अनुपालन अधिकारी
(एम क्र. ए७३७७६)

ठिकाण : मुंबई
तारीख : २९ ऑगस्ट २०२५

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