



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: 21st May, 2026

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 530705

Dear Sir/Madam,

Sub.: Prior intimation of the date of board meeting pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”).

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial results of the company, for the quarter and Financial year ended 31st March, 2026, along with Audit Report by the statutory auditors on the same.
2. To consider any other business with permission of the chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and our letter dated 30th March, 2026, the trading window for dealing in the securities of the Company has been closed for Directors / Officers / Designated Persons / Connected Persons of the Company and their immediate relatives, from 1st April, 2026 up to forty-eight (48) hours after announcement of financial results to be declared on 27th May, 2026.

This notice will be available on the website of the Company viz. www.aniritventures.com and on the stock exchange websites www.bseindia.com. Kindly take a note of the same.

Thanking you,
Yours faithfully,

For Anirit Ventures Limited
(Formerly known as Flora Textiles Limited)

Visha Jain
Company Secretary & Compliance officer
Membership No.: 73776