



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: 6th February, 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 the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th February, 2026**, inter-alia:

1. To consider and approve the un-audited standalone financial results of the company, for the quarter and nine months ended 31st December, 2025.
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 December, 2025, the trading window for dealing in securities of the Company has been closed for Directors / Officers / Designated Persons / Connected Persons of the Company and their immediate relatives, from 1st January, 2026 up to forty-eight (48) hours after announcement of financial results to be declared on 12th February, 2026.

This notice will be available on the website of the Company viz. www.aniritventures.com and on the website of the stock exchange i.e. www.bseindia.com.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

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

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