



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: 7th 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: Outcome of the meeting of the Board of Directors of Anirit Ventures Limited (the “Company”) held on 7th January, 2026

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“Board”) dated Friday, 12th December, 2025 approving the various terms of the Issue and the Letter of Offer for the Right Issue.

Rights Issue as referenced above, opened on December 26, 2025 and closed on January 05, 2026 and pursuant to the finalization of the basis of allotment of the Rights Issue, in consultation with the BSE Limited, being the designated stock exchange and Kfin Technologies Limited (“Registrar to the issue”), the Board of Directors, at their meeting held today, i.e., 7th January, 2026, inter alia, have considered and approved the allotment of 1,20,00,000 partly paid-up Equity Shares on Rights Basis to the eligible shareholders and/or renouncee(s) in terms of the Letter of Offer dated December 12, 2025 at an issue price of Rs. 33/- per Rights Equity Share (including a premium of Rs. 23/- per Rights Equity Share) out of which Rs. 23/- per Right Equity Share (including a premium of Rs. 18/- per Rights Equity Share) has been paid on application (“Allotment”) and the balance amount shall be payable on one or more separate calls as defined in the Letter of Offer.

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company is as follows:

Sr. No	Particulars	No. of Equity shares	Amount (in Rs.)
1	Equity shares of Rs. 10/- each (fully paid-up)	60,00,000	6,00,00,000
2	Equity shares of Rs. 10/- each (Rs. 5 paid-up)	1,20,00,000	6,00,00,000

The meeting of the Committee commenced at 3:30 p.m. and concluded at 04.15 p.m.

The details as required under Regulation 30(6) of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended/updated from time to time, and other applicable provisions of SEBI Listing Regulations, are given in ‘Annexure A’ to this letter.



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This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

You are requested to kindly take the above information on record.

**Thanking You,
Yours Sincerely,**

**For Anirit Ventures Limited
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**Visha Jain
Company Secretary and Compliance Officer
M.No: 73776**



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Annexure A

Details with respect to issuance of securities, as required under Regulation 30 (6) read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

DETAILS OF ISSUANCE OF SECURITIES

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
(a)	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
(b)	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
(c)	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Allotment of 1,20,00,000 Partly paid-up Equity shares on application of Face value of Rs. 10/- each on Rights basis to the eligible shareholders and/or renouncee(s) in terms of Letter of Offer. Rs. 39,60,00,000/- (Rupees Thirty-nine Crores Sixty Lakhs only)
(d)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

The Other details as prescribed in point (d) to (g) of Clause 2.1 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are not applicable to the Company's Right Issue.