



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: 13th November, 2025

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

Sub.: Outcome of the Board meeting - Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e., 13th November, 2025 have approved and took on record the unaudited financial results of the company, for the quarter and half year ended 30th September, 2025 along with the Limited Review Report by the statutory auditors on the same.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid unaudited financial results for the quarter and half year ended 30th September, 2025 along with Limited Review Report is enclosed herewith for your kind perusal.

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 05.00 p.m.

We request you to kindly take the above information 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

Enclosed: as above