



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: 12th December, 2025

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 12th December, 2025 and prior intimation of the Record Date for the Rights Issue in terms of Regulations 30 and 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

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 Tuesday, 11th February, 2025, wherein raising of funds through issuance and allotment of equity shares of face value of Rs. 10/- each (“Equity Shares”), on a Rights basis on such terms (as decided by the Board of Directors at a later date) in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved and our prior intimation dated 8th December, 2025.

Pursuant to the above and the in-principle approval received from BSE Limited vide their letter dated 15th October, 2025, for the proposed Rights Issue of the Company, we wish to inform you that the Board of Directors at its meeting held today, i.e. on 12th December, 2025 has, *inter alia*, considered and approved the following terms of the Rights Issue:

Sr.No	Particulars	Description
1	Instrument	Partly paid-up Equity Shares of face value of ₹10 each.
2	Rights Issue size	1,20,00,000 Equity Shares of ₹10/- each aggregating to an amount of ₹39,60,00,000* in total. * Assuming Full Subscription and receipt of all Call Monies with respect to Rights Equity Shares.
3	Right Entitlement Ratio	2 (Two) Equity Share for every 1 (One) Fully Paid Equity Shares held by the Existing Shareholders as on the record date.
5	Outstanding Equity Shares prior to Rights Issue	60,00,000 Equity Shares of Rs. 10/- each.



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6	Outstanding Equity Shares post Rights Issue	1,80,00,000 Equity Shares of Rs. 10/- each (assuming full subscription).
7	Rights Issue Price	₹ 33/- per Rights Equity Share (including a premium of ₹23/- per Rights Equity Share). The amount of ₹23/- per Rights Equity Share (including premium of ₹18/-) to be paid on Application. Balance to be paid on one or more subsequent call(s), as may be decided by Board.
8	Record date	Thursday, 18 th December, 2025, designated for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue (“Eligible Equity Shareholders”).
9	Rights Issue period	Rights Issue Opening Date: Friday, 26 th December, 2025, Last Date for On Market Renunciation: Wednesday, 31 st December, 2025. Rights Issue Closing Date: Monday, 5 th January, 2026.
10	ISIN for Rights Entitlement	The Company has made arrangement with NSDL and CDSL for the credits of the Rights Entitlement in dematerialized form in the demat accounts of the eligible equity shareholders as on the Record date. The ISIN of such Rights Entitlement is INE161F20011. The Rights entitlement of the eligible equity shareholders as on the Record date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the above mentioned ISIN.
11	Other terms of the Rights Issue	To be included in the Letter of Offer to be filed by the Company with Securities and Exchange Board of India & BSE Limited.

Additionally, Board of Directors of the Company has considered and approved the Letter of Offer, the Abridged Letter of Offer, the Application Form, and the Right Entitlement Letter to be filed with Securities and Exchange Board of India & BSE Limited.



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

This intimation is issued in terms of Regulation 30 and 42(2) of the SEBI Listing Regulations.

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

**Thanking You,
Yours Sincerely,**

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

**Visha Jain
Company Secretary and Compliance Officer
M.No: 73776**