



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: 27th February, 2026

To
Senior General Manager – Listing Compliance
BSE Limited
24 Floor, P J Towers,
Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 530705

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of acquisition of Anirit Agritech Private Limited (AAPL).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in continuation of our earlier intimation regarding the outcome of the meeting of the Board of Directors of the Company (“Board”) held on 11th February, 2025 and the postal ballot concluded on 6th April, 2025, wherein the shareholders accorded approval for the acquisition of shares of Anirit Agritech Private Limited (“AAPL”) from its selling shareholders. We wish to inform you that Anirit Ventures Limited (‘the Company’) has received listing and trading approval for its Rights Issue vide letters dated 8th January, 2026 and 13th January, 2026, respectively, and one of the objects of the Rights Issue was utilisation of the net proceeds for the acquisition of 100% shareholding in Anirit Agritech Private Limited (“AAPL”).

Consequent to the successful completion of the Rights Issue and receipt of the funds, we wish to inform you that the Anirit Ventures Limited has completed the acquisition of 100% equity shareholding/stake in the Anirit Agritech Private Limited (‘AAPL’) on 27th February, 2026.

Pursuant to the said acquisition, Anirit Agritech Private Limited has become a wholly-owned subsidiary of the Company.

The detail disclosure with respect to the acquisition(s) as required under Regulation 30(6) read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. **SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026** as amended/updated from time to time, are given in ‘Annexure A’ to this intimation.

You are requested to kindly take the same 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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Details with respect to the acquisition as required under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026

“Annexure A” Acquisition

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Anirit Agritech Private Limited (“AAPL”) is a private limited company incorporated under the provisions of Companies Act, 2013 having its registered office at Sion, Mumbai, Maharashtra, India. Authorized Share Capital: Rs. 20,70,00,000/- Paid up Capital: Rs. 20,46,85,850/- Turnover for FY 2024-25: INR 31,98,403.82/-
2.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length	Yes, this transaction is between the holding company and its subsidiary. The transaction is done at arm’s length in accordance with fair value determined as per the Valuation Report obtained from a IBBI Registered Valuer.
3.	Industry to which the entity being acquired belongs	Agriculture and Agritech.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition aims to expand Company’s footprint in the emerging Agritech business
5.	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6.	Indicative time period for completion of the Acquisition	Completed
7.	Consideration – whether cash consideration or share swap and details of the same	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 12,87,47,399.65/- (Rupees Twelve Crore Eighty-seven Lakh Forty-seven Thousand Three Hundred Ninety-nine and Sixty-five paise only) in aggregate.



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9.	Percentage of shareholding / control acquired and / or number of shares acquired	2,04,68,585 fully paid-up equity shares representing 100% of the equity share capital of AAPL.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief	<p>AAPL is a Private Company It was incorporated on 13th March, 2020 having its presence in India.</p> <p>AAPL is a WOS of parent company of Anirit Ventures Limited.</p> <p>The AAPL's operates in Agriculture and Agritech industry and its main line of business is controlled weather farming.</p> <p>Turnover for the last 3 years are as follow:</p> <ul style="list-style-type: none">• 2024-25: INR 31,98,403.82/-• 2023-24: INR 91,63,980.82/-• 2022-23: INR 1,05,32,000/-