ANIRIT
An Oilmax Company
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: July 30, 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: Proceedings of the 33rd Annual General Meeting of the Members of Anirit Ventures Limited held on July 30, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, we enclose herewith the summary of the proceedings of the 33rd Annual General Meeting of the Company held on July 30, 2026 at 11.00 a.m. (IST) through Video Conferencing/Other Audio-Visual Mode.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Anirit Ventures Limited
(Formerly Flora Textiles Limited)

VISHA JAIN
Digitally signed by VISHA JAIN
Date: 2026.07.30 16:23:45 +05'30'

Ms. Visha Jain
Company Secretary & Complaince Officer
Membership no. 73776

Encl: A/a

Summary of the proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting ("AGM") of the Members of Anirit Ventures Limited ("the Company") was held on Thursday, July 30, 2026 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Ms. Visha Jain, Company Secretary & Compliance Officer started the meeting by welcoming the members and briefed them regarding certain instructions for participation through video conferencing.

Mr. Rohit Agarwal, Chairperson of the Company and the Stakeholders Relationship Committee, chaired the meeting. He welcomed the shareholders to the 33rd AGM of the Company. He was attending the meeting from Mumbai. As the requisite quorum was being present, he declared that the meeting was duly constituted and commenced the proceedings of the meeting. The Chairperson introduced the Board Members i.e. Mr. Suvir Singh (Independent Director and Chairperson of the Audit Committee and Nomination and Remuneration Committee), Mr. Ashutosh Biyani (Independent Director) and Ms. Neha Thakkar (Whole-Time Director and CFO), representatives of the Statutory Auditors; and Mr. Dipesh Gosar, Practicing Company Secretary, who was appointed as a Scrutinizer to scrutinize the voting process.

The Chairperson further stated that the Company was holding this AGM through video conferencing in compliance with the directives issued by the MCA and the SEBI. The Company had taken requisite steps to enable members to participate and vote on the items being considered at this AGM.

Since there was no physical attendance of the members at this AGM, in accordance with the MCA and SEBI circulars, the appointment of proxy for attending this meeting was not applicable. The Registers and other records as applicable under Companies Act, 2013 were open for inspection. The remote e-voting period remained open from Monday, July 27, 2026 at 9.00 A.M. (IST) to Wednesday, July 29, 2026 at 5.00 P.M. (IST). Additionally, members who had not voted earlier through remote e-voting were allowed to cast their vote in the course of the meeting through e-voting facility. Since the Notice was already circulated to the members, the notice convening this meeting was taken as read. The Statutory Auditors have issued Audit Report with unmodified opinion on Standalone and Consolidated Financial Statement for the period ended March 31, 2026. Thus, the auditors' report was taken as read.

The following agenda items, as per the Notice of the 33rd Annual General Meeting, were presented for Members' consideration and approval:

Item No.	**Agenda**	**Resolution (Ordinary / Special)**
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary

2.	To appoint a Director in place of Ms. Neha Thakkar (DIN: 10810103), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Businesses		
3.	To approve material related party transaction for borrowings of upto Rs. 10 Crores from Oilmax Energy Private Limited, Holding Company.	Ordinary

The Chairperson then announced that the e-voting facility was open for the members to cast their votes along with the proceedings and 15 minutes' post completion of proceedings for the Members to cast their vote.

The Chairperson authorized the Company Secretary to conduct the voting procedure, to accept and countersign the Scrutinizer's Report and conclude the meeting. He further informed that the results of e-voting along with the consolidated Scrutinizer's Report will be announced within two working days of conclusion of the meeting to the stock exchange and would also be placed on the Company's website i.e. www.aniritventures.com. He also mentioned that the recorded transcript/video recording of the meeting would be made available on the Company's website as soon as possible.

The Company Secretary proposed the vote of thanks to the Chairperson for conducting the meeting and closed the meeting. The meeting concluded at 11:15 a.m.

Yours faithfully,
For Anirit Ventures Limited
(Formerly Flora Textiles Limited)

VISHA JAIN
Digitally signed by VISHA JAIN
Date: 2026.07.30 16:24:14 +05'30'

Ms. Visha Jain
Company Secretary & Complaince Officer
M.no:73776