



# 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](http://www.aniritventures.com) Email.: [secretarial@aniritventures.com](mailto:secretarial@aniritventures.com)

---

**Date:** 29<sup>th</sup> June, 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: Intimation of grant of Employee Stock Options under Anirit Ventures Limited - Employee Stock Option Plan 2025 ("AVL ESOP 2025")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that on recommendation of the Nomination and Remuneration Committee ("NR Committee"), the Board of Directors of Anirit Ventures Limited (the "Company") at its meeting held today i.e. 29<sup>th</sup> June, 2026 has approved grant of 5,70,000 (Five Lakh Seventy Thousand) Employee Stock Options to the eligible employees under Anirit Ventures Limited Employee Stock Option Plan 2025 ("**AVL ESOP 2025**" or "**Scheme**").

Additionally, the Company has received in-principle approval for the Scheme from the BSE Limited (BSE) on 11<sup>th</sup> June, 2025.

Further, the disclosure as required under Regulation 30 of SEBI Listing Regulations and SEBI Circular Bearing Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is enclosed herewith as **Annexure-1**.

You are requested to Kindly take the same 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



# 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](http://www.aniritventures.com) Email.: [secretarial@aniritventures.com](mailto:secretarial@aniritventures.com)

## Annexure-1

Disclosure with respect to the AVL ESOP 2025 pursuant to SEBI circular bearing reference number: SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 read with Regulation 30 of the SEBI LODR Regulations:

| Sl. No. | Particulars                                                                 | AVL ESOP 2025                                                                                                                                                                                                                                      |
|---------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | <b>Name of the Scheme</b>                                                   | Anirit Ventures Limited - Employee Stock Option Plan 2025" ("AVL ESOP 2025"/ "Scheme"/ "Plan").                                                                                                                                                    |
| 2.      | <b>Brief details of stock options granted</b>                               | 5,70,000 (Five Lakh Seventy Thousand) Employee stock options granted to the eligible employees.                                                                                                                                                    |
| 3.      | <b>Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021</b>      | AVL ESOP 2025 is in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.                                                                                                                                       |
| 4.      | <b>Total number of Equity Shares covered by these Options</b>               | 5,70,000 (Five Lakh Seventy Thousand) equity shares of face value Re. 10/- each.                                                                                                                                                                   |
| 5.      | <b>Pricing Formula</b>                                                      | The exercise price is INR 10/- per option.                                                                                                                                                                                                         |
| 6.      | <b>Options vested</b>                                                       | Not applicable at this stage.                                                                                                                                                                                                                      |
| 7.      | <b>Time within which option may be exercised</b>                            | All the vested Options can be exercised in one or more tranches within the exercise period, subject to a maximum of 2 (Two) years from the date of vesting of such options.                                                                        |
| 8.      | <b>Options exercised</b>                                                    | Not applicable at this stage                                                                                                                                                                                                                       |
| 9.      | <b>Money realized by exercise of options</b>                                |                                                                                                                                                                                                                                                    |
| 10.     | <b>The total number of shares arising as a result of exercise of option</b> |                                                                                                                                                                                                                                                    |
| 11.     | <b>Options lapsed</b>                                                       |                                                                                                                                                                                                                                                    |
| 12.     | <b>Variation of terms of options</b>                                        |                                                                                                                                                                                                                                                    |
| 13.     | <b>Brief details of significant terms</b>                                   | <ul style="list-style-type: none"><li>The Scheme is administered by the NR Committee of the Company.</li><li>The Options granted to eligible employees shall vest within the specified vesting period and in accordance with the vesting</li></ul> |



# 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](http://www.aniritventures.com)

Email.: [secretarial@aniritventures.com](mailto:secretarial@aniritventures.com)

|     |                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                                                             | <p>conditions and manner set out in the grant letter. There shall be a minimum period of 1 (one) year between the grant of Options and their vesting.</p> <ul style="list-style-type: none"><li>• No lock-in on the equity shares of the Company arising upon the exercise of these Options.</li><li>• Equity shares arising on the exercise of the Options shall rank pari passu with all the other equity shares of the Company for the time being in issue, from the date of allotment.</li></ul> |
| 14. | <b>Subsequent changes or cancellation or exercise of such options</b>                       | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 15. | <b>Diluted earnings per share pursuant to issue of equity shares on exercise of options</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |