



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: May 29, 2026

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

Dear Sir,

Sub.: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026

Dear Sir / Madam,

Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by Dipesh Gosar & Co., Practicing Company Secretaries, for Financial Year ended March 31, 2026, pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 8th February, 2019.

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



Dipesh Gosar & Co. Practicing Company Secretaries

SECRETARIAL COMPLIANCE REPORT OF ANIRIT VENTURES LIMITED FOR THE YEAR ENDED 31ST MARCH, 2026

(Pursuant to Regulation 24A of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015)

To,

Anirit Ventures Limited

(Formerly known as Flora Textiles Limited)

3A, 3rd Floor, Omkar Esquare, Chunabhatti Signal,
Eastern Express Highway, Sion (East),
Mumbai- 400022

We **Dipesh Gosar & Co., Practicing Company Secretaries** have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Anirit Ventures Limited** (hereinafter referred as '**the listed entity**'), bearing **CIN: L72100MH1993PLC451311** and having its Registered office at 3A, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai- 400022. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on 31st March, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined:

- a) all the documents and records made available to us and explanation provided by the listed entity,
- b) the filings/submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2026 ("**Review Period**") in respect of compliance with the provisions of:

- i. The Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and

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**DIPESH
UTTAMCHA
ND GOSAR**

Digitally signed by Dipesh Uttamchand Gosar
DN: cn=Dipesh Uttamchand Gosar, o=Dipesh
Gosar & Co., ou=Practicing Company Secretaries,
c=India
Date: 2026.03.31 15:54:45Z



Dipesh Gosar & Co. Practicing Company Secretaries

- ii. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations prescribed under The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not applicable to the company during the review period**);
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2021 (**Not applicable to the company during the review period**);
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (**Not applicable to the company during the review period**);
- h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (**Not applicable to the company during the review period**);
- i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- k) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act, 2013 and dealing with client;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observation/ Remarks by PCS
1	<u>Secretarial Standard:</u>	Yes	-

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	records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.		
7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during financial year as prescribed in SEBI Regulations.	Yes	-
8	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/ rejected by the Audit committee.	a. Yes b. NA	-
9	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	The Stock Exchange raised the discrepancy in the shareholding pattern filed under Regulation 31 of SEBI (LODR) Regulations, 2015 on 22 nd August, 2025, which was duly resolved by the



Dipesh Gosar & Co.
Practicing Company Secretaries

			Company by filing the revised XBRL E-filing of Shareholding pattern on 29 th August, 2025 and No action was taken against the company by the Stock Exchange.
12	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) have / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	M/s. SGCO & Co. LLP, Chartered Accountants, erstwhile auditor, were re-appointed as the Statutory Auditors of the Company at the 32nd Annual General Meeting of the Company held on 25 September 2025 to hold office for a further term of five consecutive years.
13	<u>Additional non-compliances, if any:</u> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	Not Applicable	-

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019: **NA**

Based on our examination and verification of the documents and records produced to us and according to the information and explanations given by the listed entity, we report that:

**DIPESH
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CHAND
GOSAR**

Digitally signed by DIPESH
UTTAMCHAND GOSAR
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st=MAHARASHTRA, street=601 B D
S K SARASWATI CHS LTD VAISHET
PADA NO 2 KURAR
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SUBURBANMALAD EASTNR
PAREKH NGR 400097, I=MUMBAI
SUBURBAN, o=Personal, title=6348,
serialNumber=499d50b8c56ae49a
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pseudonym=4284c337cc6a307ac5
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Sr. No	Compliances Requirement (Regulations/ circulars/guidelines including specific clauses)	Regulation /Circular No.	Deviations	Action taken by	Type of Action
NIL					



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4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**For Dipesh Gosar & Co.
Practicing Company Secretaries**

**DIPESH
UTTAMCHAND
D GOSAR**

Digitally signed by DIPESH UTTAMCHAND GOSAR
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VILAGE MUMBAI SUBURBAN MALAD EAST NR PARKH NGR
400097, o=MUMBAI SUBURBAN, ou=Personal, title=DIPESH,
serialNumber=4995508c56e49a87b2800c83b2c306ad8ab6a
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Date: 2026.05.29 13:20:25 +05'30'

Dipesh U. Gosar

Proprietor

Membership No.: A23755

COP No.: 26801

Peer Review Certificate no.: 7094/2025

UDIN: A023755H000527698

Date: 29/05/2026

Place: Mumbai