

GSTIN : 33AAACF4312P1ZQ CIN No. : L17111TZ1993PLC004290 :

Registered Office 13, Bharathi Park Road,

Coimbatore - 641 043.
Phone: 91 (422) 2447395
Email: floratex1@gmail.com

06.04.2024

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

SCRIP CODE: 530705

Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2023.

Thanking You Yours sincerely

For Flora Textiles Limited

KIRTISHREE AGARWAL Company Secretary M.No.56183

Encl.: As above

To

| Listing Department BSE Ltd Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Scrip Code: - 530705 | Audit Committee Flora Textiles Limited 23, Bharathi Park Road, Coimbatore - 641043 |
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Dear Sir(s),

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation 2011

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nidhi Gupta, along with Mr.Aditya Gupta, Mr Ajit Kumar Gupta, Mrs.Indra Devi Gupta, Mr.Devender Kumar Gupta and Mr.Virender Kumar Gupta, being the Promoters of the company, holding 33,31,800 Equity Shares representing 55.53% of Flora Textiles Limited hereby declare that we have not made any encumbrance on the securities of the Company held by us, directly or indirectly, during the financial year ended on March 31, 2023.

Kindly acknowledge receipt of the same and update your records and oblige.

| S.No. | Name of the Promoter | No of Shares | % oF holding |
|-------|----------------------|-----------------|-----------------|
| 1 | Nidhi Gupta | 817401 | 13.62% |
| 2 | Aditya Gupta | 816301 | 13.61% |
| 3 | Indra Devi Gupta | 811102 | 13.52% |
| 4 | Ajit Kumar Gupta | 818996 | 13.65% |
| 5 | Devender Kumar Gupta | 37800 | 0.63% |
| 6 | Virender Kumar Gupta | 30200 | 0.50% |

Thanking you

Yours faithfully,

For and on behalf of the

Promoters of Flora Textiles Limited,

(Nidhi Supta)

Promoter & Managing Director

Din: 01825531 Place: Colmbatore