



Flora Textiles Limited

GSTIN : 33AACF4312P1ZQ
CIN No. : L17111TZ1993PLC004290
Registered Office
23, Bharathi Park Road,
Coimbatore - 641 043.
Phone : 91 (422) 2447395
Email : floratex1@gmail.com

01.10.2024

Listing Department,
BSE Ltd,
Dalal Street,
Mumbai - 400001
Scrip Code: - 530705

Dear Sirs,

Sub: Disclosure under Regulation 7(1)(b) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI Insider Trading Regulations")

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of SEBI Insider Trading Regulations, please find enclosed herewith the disclosure dated 27th September, 2024, in Form 'B' as received from M/s. Oilmax Energy Private Limited the Promoter of the Company representing 33,31,800 equity shares of representing 55.53% of the total issued and paid-up share capital of the Company on 27th September, 2024. The acquisition is pursuant to the Share purchase agreement dated 15th May, 2024 entered into among promoters Mrs. Nidhi Gupta, Mr. Aditya Gupta and Mrs. Indra Devi Gupta of our Company as per share purchase agreement dated 15th May, 2024.

We request you to take the same on record and disseminate further.

Kindly take the above on record.

Thanking you

Yours truly

For Flora Textiles Limited

Kirtishree Agarwal
Company Secretary

Date: 27th September, 2024

To,
Company Secretary & Compliance Officer
Flora Textiles Ltd
23, Bharathi Park Road, Coimbatore,
Tamil Nadu, 641043

Subject: Disclosure under regulation 7(1)(b) read with regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Please find enclosed disclosure under regulation 7(1)(b) read with regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you.

Yours Faithfully,

For Oilmax Energy Private Limited

KAPIL
GARG
Kapil Garg

Digitally signed by KAPIL GARG
DN: c=IN, o=PERSONAL, ou=8833,
pseudonym=238e19c37e104771a16290849de0da12,
2.5.4.20=403e90c0850041c2a6c79c71d39c122a2a14
99c05e0dc7b2939732670, postalCode=400030,
st=Maharashtra,
serialNumber=4015c9f87294a064b0e1be50a28a0ca
a22ba17c551887732766e4e480d7, cn=KAPIL GARG
Date: 2024.09.27 17:41:12 +05'30'

Encl.: As above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a ~~Key Managerial Personnel/Director/Promoter/Member of the promoter group~~]

Name of the company: **Flora Textiles Ltd**; ISIN of the company: **INE161F01011**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Name, PAN,CIN/DIN & Address with contact nos. | Category of Person (KMP / Director or Promoter or member of the promoter group/Immediate relative to/others, etc.) | Date of appointment of KMP/Director /OR Date of becoming Promoter/ member of the promoter group | Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group | | % of Shareholding |
|---|--|---|--|-----------|-------------------|
| | | | Type of securities(For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.) | No. | |
| 1 | 2 | 3 | 4 | 5 | 6 |
| Name: Oilmax Energy Pvt. Ltd. PAN No: AABCO0715A CIN: U40101MH2008PTC185357 Address: 3A, 3 rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022 Contact No: 022- 42441111 | Promoter | September 27, 2024 | Equity shares | 33,31,800 | 55.53 |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | | Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | |
|--|--|-------------------------------|--|--|-------------------------------|
| Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms |
| Not applicable | | | | | |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

For Oilmax Energy Private Limited
KAPIL GARG
 Kapil Garg
 Director

Digitally signed by KAPIL GARG
 DN: cn=KAPIL GARG, o=Oilmax Energy Private Limited, ou=Oilmax Energy Private Limited, email=k.garg@oilmaxenergy.com, c=IN
 Date: 2024.09.27 17:41:19 +05'30'

Place: Mumbai
 Date: 27th September, 2024