

THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)

CIN: L85110MH1948PLC310253

Regd. Off. Ador House, 5th Floor, 6 K Dubash Marg. Fort, Mumbai – 400 001

Email Id: cs.adormultiproducts@gmail.com

10th November, 2025

To,

BSE Limited – CRD

P.J. Towers, Dalal Street, Fort,

Mumbai- 400 001

Dear Sirs,

Sub: Intimation of Board Meeting to be held on Friday, 14th November, 2025

Scrip Code: BSE- 523120

Pursuant to the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 14th November, 2025 at 12.00 noon** through Video Conferencing, meeting will be deemed to be held at the “Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 *inter-alia* to discuss the following transactions:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2025.
2. Any other matter with the permission of the chair.


In continuation of earlier announcement and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, monitoring and reporting of trading by insiders (the Code), the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company till 16th November, 2025 and shall re-open on 17th November, 2025.

Request you to please take the above details on record.

Thanking you,

For Thrive Future Habitats Limited

(Formerly known as Ador Multi Products Limited)



Pinki Sharma

Company Secretary & Compliance Officer