THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)
CIN: L85110DL1948PLC465696
www.thrivefuturehabitats.com

September 16, 2026

To,
The Department of Corporate Services
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 523120

Sub.: Proceedings of 78th Annual General Meeting – Thrive Future Habitats Limited (Formerly Ador Multiproducts Limited)

Ref.: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and amendment(s) thereof.

Dear Sir/Madam,

In reference to the above subject matter and under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereof, we hereby enclose the proceedings of the 78th Annual General Meeting (AGM) of the Company, held on Wednesday, September 16, 2026 at 12:00 Noon through Video Conferencing ("VC").

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time), are provided in **Annexure A.**

Kindly acknowledge the receipt and take the same in your record.

Thanking You,

Yours Sincerely,
For **Thrive Future Habitats Limited**
(Formerly Ador Multiproducts Limited)

SHOBHA JOSHI Digitally signed by SHOBHA JOSHI Date: 2026.09.16 22:06:19 +05'30'

Shobha Joshi
Company Secretary and Compliance Officer

Encl.: As above

Annexure A

SUMMARY OF THE PROCEEDINGS OF 78TH ANNUAL GENERAL MEETING OF THRIVE FUTURE HABITATS LIMITED (FORMERLY ADOR MULTIPRODUCTS LIMITED)

Mode	Video Conferencing
Deemed Venue	3rd Floor, Y12-Y19, Eldeco Centre, Malviya Nagar DMRC Metro Station, Malviya Nagar, New Delhi 110017 (Registered office of the Company)
Day, Date & Time	Wednesday, September 16, 2026 at 12:00 Noon

PRESENT

Name	**Designation**
Mr. Arvinder Singh Pasricha	Chairman of the Company and Chairman of Stakeholders Relationship Committee
Mr. Vinay Kumar Singh	Managing Director and CFO (Chief Financial Officer)
Mr. Sandeep Ahuja	Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee
Ms. Praveen Kumari Singh	Independent Director
Statutory Auditors	Mr. Praveen, Representative from M/s. Praveen & Madan
Proposed Statutory Auditors	Mr. Aman Aggarwal, Representative from M/s. J.C. Bhalla and Co.
Proposed Secretarial Auditors	Ms. Neeta Aggarwal, Proprietor of M/s. Neeta A & Associates

The 78th Annual General Meeting (AGM) of the members of Thrive Future Habitats Limited (Formerly Ador Multiproducts Limited) was held on Wednesday, September 16, 2026 at 12:00 Noon through Video Conference (VC).

Mr. Arvinder Singh Pasricha, Chairman of the Company, chaired the meeting.

The number of shareholders as on the cut-off date i.e. September 09, 2026 were 4,355 (Four Thousand Three Hundred Fifty-Five).

A total of 41 members representing 71,51,595 equity shares attended the meeting.

Ms. Shobha Joshi, the Company Secretary & Compliance Officer confirmed that the requisite quorum was present and the meeting was called in order.

The Managing Director of the Company introduced the Directors, the Company Secretary, the representatives of the Statutory Auditors, the representatives of the proposed Statutory Auditors, the proposed Secretarial Auditor and the Scrutinizer present at the Meeting.

All the Directors of the Company attended the meeting. Afterwards, the Managing Director delivered his speech.

Thereafter, the Company Secretary informed that the Statutory Registers and the other documents, as are required to be available during AGM, are available for inspection.

The Company Secretary briefed the members on all the agenda items of the Annual General Meeting. Thereafter, the same was taken as read with the permission of the members.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the Resolutions, to be passed at the Meeting. The remote e-voting had commenced on September 13, 2026 at 09:00 A.M. (IST) and ended on September 15, 2026, at 05:00 P.M. (IST). She further informed that the members, present at the meeting and who have not casted their votes by availing the remote e-voting facility, can exercise their vote in proportionate to their shareholding using e-voting platform of NSDL during the proceedings of this Annual General Meeting.

The Company Secretary informed the members that all the agenda items consisting ordinary & special businesses as mentioned in the Notice of 78th Annual General Meeting dated August 22, 2026 would be put up for voting by members:

S. No.	Particulars	Type of Resolution	Results/ Status
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Board of Directors and the Auditors thereon.	Ordinary Resolution	Result awaited from Scrutinizer
2	To re-appoint Mr. Vinay Kumar Singh (DIN - 06497700) as director liable to retire by rotation.	Ordinary Resolution	Result awaited from Scrutinizer
3	To appoint M/s. J.C. Bhalla and Co., Chartered Accountants (Firm Registration No. 001111N) as the Statutory Auditors of the Company to fill the casual vacancy.	Ordinary Resolution	Result awaited from Scrutinizer
4	To appoint M/s. Neeta A & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.	Ordinary Resolution	Result awaited from Scrutinizer
5	To increase Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Result awaited from Scrutinizer
6	To enhance limits under Section 186 of the Companies Act, 2013.	Special Resolution	Result awaited from Scrutinizer
7	To approve material related party transaction with Mr. Vinay Kumar Singh, Managing Director of the Company.	Ordinary Resolution	Result awaited from Scrutinizer

The Managing Director responded to the queries of the Members and provided clarifications. The replies given during the meeting are annexed as **Annexure B.**

The Managing Director further informed that Ms. Neeta Aggarwal, Company Secretary in Practice, had been appointed as Scrutinizer for scrutinizing the voting process.

The Chairman, thanked all the members for their continued support and for attending and participating in the meeting. The Chairman also thanked all the directors and other dignitaries present.

The Company Secretary informed that e-voting facility was kept open for a period of 15 minutes to enable the members to cast their vote. Thereafter, The Annual General Meeting concluded at 12:54 P.M. (including time allowed for e-voting at AGM).

Thanking You,

Yours Sincerely,
For **Thrive Future Habitats Limited**
(Formerly Ador Multiproducts Limited)

SHOBHA JOSHI Digitally signed by SHOBHA JOSHI Date: 2026.09.16 22:06:51 +05'30'

Shobha Joshi
Company Secretary and Compliance Officer

Annexure B

78th AGM of Thrive Future Habitats Limited (Formerly Ador Multiproducts Limited) – Replies by Management to Shareholders' Queries

1. The Company regularly disseminates information relating to its business operations, projects and financial performance through appropriate channels, including disclosures made to the Stock Exchanges and the Company's website, in accordance with the applicable laws, regulations and disclosure requirements.
2. As part of its future growth strategy, the Company intends to evaluate and pursue suitable opportunities in the real estate sector, including projects in locations having favourable natural and environmental characteristics, such as proximity to hills and waterfront areas and low air pollution, subject to commercial feasibility, requisite approvals and other applicable regulatory requirements.
3. The Company continuously evaluates various business opportunities and potential projects as part of its growth strategy. Details of such opportunities and projects shall be disclosed to BSE and made available on the Company's website, as required under the applicable regulatory framework, at the appropriate stage of development and implementation.
4. During the relevant period, the Company's share price witnessed an increase, reflecting prevailing market conditions and investor sentiment.
5. The decrease in Promoters' shareholding is due to the preferential issue of equity shares to public investors, leading to dilution of the Promoters' holding.
6. The borrowing limit has been increased to ₹200 crore to meet the Company's funding requirements and to finance its ongoing and upcoming projects.

Thanking You,

Yours Sincerely,
For **Thrive Future Habitats Limited**
(Formerly Ador Multiproducts Limited)

SHOBHA JOSHI
Digitally signed by SHOBHA JOSHI
Date: 2026.09.16 22:07:12 +05'30'

Shobha Joshi
Company Secretary and Compliance Officer