

THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)

CIN: L85110DL1948PLC465696

www.thrivefuturehabitats.com



September 17, 2026

To
The Manager – Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 523120

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended from time to time, we inform you that the members of the Company at its 78th Annual General Meeting held on Wednesday, September 16, 2026, has approved the following:

1. The appointment of M/s. J.C. Bhalla and Co., Chartered Accountants (Firm Registration No. 001111N) as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Praveen & Madan, Chartered Accountants (Firm Registration No. 011350S).
2. The appointment of M/s Neeta A & Associates, Practicing Company Secretaries (COP: 13218), a peer reviewed firm (PRC no. 5897/2024), as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from financial year 2026-27 to 2030-31.
3. The reappointment of Mr. Vinay Kumar Singh (DIN - 06497700), as the Director liable to retire by rotation, at the 78th Annual General Meeting of the Company.

We are enclosing herewith the relevant annexure as required under the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time), and marked the same as **Annexure A, B and C**.

You are requested to take the above intimation on record.

Thanking You.

Yours faithfully

For Thrive Future Habitats Limited
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Shobha Joshi
Company Secretary and Compliance Officer

Encl.: as above

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Annexure- A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Name of the Firm	M/s. J.C. Bhalla and Co., Chartered Accountants (Firm Registration No. 001111N)
2.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date and term of Appointment	The members of the Company, at the 78th Annual General Meeting held on September 16, 2026, have approved the appointment of M/s. J.C. Bhalla and Co., Chartered Accountants, until the conclusion of the 79th Annual General Meeting.
4.	Brief Profile (in Case of Appointment)	M/s. J.C. Bhalla and Co., Chartered Accountants, established in 1943 is a multi-dimensional, professional service organisation, having an excellent blend of youth and experience. It has a well-established reputation for delivering quality and excellence in all its services. The firm provides a wide range of services, including Assurance, Risk Advisory, Tax Advisory, Corporate Advisory and Outsourcing etc.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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Annexure-B

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Name of the Firm	M/s Neeta A & Associates
2.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date and term of Appointment	The members of the Company, at the 78th Annual General Meeting held on September 16, 2026, have approved the appointment of the Secretarial Auditor of the Company for a term of five consecutive financial years, from FY 2026-27 to FY 2030-31.
4.	Brief Profile (in Case of Appointment)	Neeta Aggarwal, Company Secretary in Practice, Proprietor of Neeta A & Associates, Fellow member of The Institute of Company Secretaries of India (ICSI), and providing solutions & making compliances simple from more than 13 years of hands on experience in dealing with all kinds of Corporate Secretarial, Corporate Advisory (Incorporation of Companies, Foreign Exchange Laws, Infusing Foreign Equity, Government Approvals etc.), Intellectual Property Rights, Securities Laws, Regulatory Issues and such other Allied & Legal matters.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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Annexure C

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Reappointment of Mr. Vinay Kumar Singh, as the Director liable to retire by rotation, at the 78 th Annual General Meeting of the Company.
2.	Date and term of Appointment	His office shall be liable to retire by rotation.
3.	Brief Profile (in Case of Appointment)	Mr. Vinay Kumar Singh brings over 35 years of distinguished leadership across infrastructure development, large-scale project execution, institutional financing, and asset monetisation. As the founding Managing Director of the National Capital Region Transport Corporation (NCRTC), he conceptualised and led the successful implementation of India's first Regional Rapid Transit System (RRTS), the Namo Bharat project, involving investments exceeding USD 4 billion. His tenure established new benchmarks in project delivery, governance, and financial structuring, including mobilisation of long-term funding from Global institutions such as the World Bank, ADB, AIIB, NDB, and JICA. He also pioneered private sector participation in rail operations by partnering with Deutsche Bahn for long-term operations and maintenance, marking a paradigm shift in infrastructure asset management in India. Mr. Vinay Kumar Singh played an instrumental role in advancing Transit Oriented Development (TOD) frameworks and value capture mechanisms, working closely with State Governments to unlock real estate potential around transit corridors and stations. His experience in integrating transport infrastructure with land development, commercialisation of station assets, and monetisation of land parcels directly aligns with the Company's strategic focus on high-quality, well-located real estate development. Earlier, as Chief Executive Officer of the High-Speed Rail Corporation of India, Mr. Vinay Kumar Singh led the techno-economic and institutional engagement with the Government of Japan for the Mumbai-Ahmedabad High Speed Rail project. Recognised for his execution excellence, strategic foresight, and credibility with governments, global lenders, and industry leaders, he now brings this unique blend of infrastructure-led development and real estate monetisation experience to his role as Managing

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		Director, supporting the Company's long-term growth, execution discipline, and value creation in the luxury real estate sector.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	There is no inter-se relation between Mr. Vinay Kumar Singh and other members of the Board of the Company.
5.	Enforcement of SEBI order regarding debarment/dis-qualification from appointment as a director (in case of appointment of a director)	Not debarred/ dis-qualified from reappointment as a Director in the Company.