THRIVE FUTURE HABITATS LIMITED

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

Date: November 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 523120

Subject: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015"), – Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR 2015 we hereby enclose the Postal Ballot Notice dated November 17, 2026, along with the Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 and related Rules read with the SEBI LODR 2015 and applicable Circulars issued by the SEBI, for seeking approval of the Members of the Company for the following business item:

ITEM 1: To approve material related party transaction(s) and related arrangements between the Company and Mr. Arvinder Singh Pasricha - by way of an Ordinary Resolution.

In compliance with the applicable MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, November 13, 2026 **("Cut-off date)**. If your e-mail address is not registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants, please follow the process provided in the Notes of this Postal Ballot Notice.

The Company has engaged the services of National Securities Depository Limited for facilitating remote e-voting. The remote e-Voting facility will be available during the following period:

Remote e-Voting will commence on Friday, November 20, 2026 at 9.00 A.M. (IST)
Remote e-Voting will conclude on Saturday, December 19, 2026 at 5.00 P.M. (IST)

This Notice is also available on the Company's website at https://thrivefuturehabitats.com/, on the website of NSDL https://www.evoting.nsdl.com/, and on the website of BSE Limited ("BSE") www.bseindia.com.

You are requested to take the above intimation on record.

Thanking You.
Yours faithfully

For Thrive Future Habitats Limited
(Formerly known as Ador Multiproducts Limited)

SHOBHA JOSHI
Digitally signed by SHOBHA JOSHI
Date: 2026.11.17 17:30:19 +05'30'

Shobha Joshi
Company Secretary and Compliance Officer
Encl.: as above

THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)
CIN: L85110DL1948PLC465696
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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, each as amended]

VOTING STARTS ON	VOTING ENDS ON
Friday, November 20, 2026, at 9:00 A.M. (IST)	Saturday, December 19, 2026, at 5:00 P.M. (IST)

Dear Member(s),

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")** read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **("Rules")**, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR 2015"**)and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India **("SS-2")**, as amended from time to time, read with the General Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs **("MCA")** (hereinafter collectively referred to as **"MCA Circulars"**), the Resolution appended below is proposed to be passed by the Members of Thrive Future Habitats Limited (formerly known as Ador Multiproducts Limited) **("the Company")** through Postal Ballot Process by voting through electronic means ("remote e-voting") only.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, November 13, 2026 **("Cut-off date")**. The communication of assent or dissent of the Members would take place only through the remote e-voting system. If your e-mail address is not registered with the Company/ Depository Participants, please follow the process provided in the Notes of this Postal Ballot Notice.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions of the Act read with the relevant Rules, setting out the material facts and the reasons/rationale in respect of the resolution, is annexed hereto and forms an integral part of this Notice.

The Company has engaged the services of the National Securities Depository Limited ("NSDL") for facilitating e-voting. Instructions for remote e-voting are provided in this Notice.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors **("Board")** of the Company, at its meeting held on November 09, 2026, has appointed Ms. Neeta Aggarwal (Membership No.: F9893), Proprietor, M/s Neeta A & Associates, as the Scrutinizer to scrutinize the Postal Ballot process through the remote e-voting facility in a fair and transparent manner.

The remote e-voting period commences from 09:00 A.M. (IST) on Friday, November 20, 2026, and ends at 05:00 P.M. (IST) on Saturday, December 19, 2026. The Scrutinizer will submit her report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting.

The voting results, along with the scrutinizer's report, will be intimated to the Stock Exchanges, where the equity shares of the

Company are listed. The same will also be uploaded on the Company's website at https://thrivefuturehabitats.com/investors-services/ and on the website of NSDL at www.evoting.nsdl.com. The results of the Postal Ballot will be announced on or before 2 working days after the conclusion of remote e-voting. The said results, along with the Scrutinizer's Report, would be intimated to BSE Limited, where the equity Shares of the Company are listed. The results will also be uploaded on the Company's website https://thrivefuturehabitats.com/investors-services/ and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

The Notice shall be uploaded on the website of the Company https://thrivefuturehabitats.com/investors-services/, on the website of NSDL https://www.evoting.nsdl.com/, on the website of RTA https://www.bfsl.co.in/ and on the website of BSE Limited ("BSE") www.bseindia.com (jointly referred to as "Stock Exchange").

SPECIAL BUSINESS:

ITEM NO. 1 - TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) AND RELATED ARRANGEMENTS BETWEEN THE COMPANY AND MR. ARVINDER SINGH PASRICHA

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 2(76), 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, Regulation 2(1)(zb), Regulation 2(1)(zc), Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued thereunder, including the Industry Standards on 'Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transaction(s)', the Policy on Related Party Transaction(s) of the Company and other applicable laws, rules, regulations and guidelines, as amended from time to time, and subject to such other approvals, permissions, consents and sanctions as may be necessary, approval of the Members of the Company be and is hereby accorded to the Company to develop the land situated in Uttarakhand and owned by Mr. Arvinder Singh Pasricha into a real estate project and, in connection therewith, to enter into a Joint Development Agreement ("JDA") with Mr. Arvinder Singh Pasricha and/or to undertake or enter into any other arrangement, transaction(s), contract or agreement relating to the development, construction, financing, implementation, project execution, marketing, sale, operation or completion of the said real estate project, whether individually or in one or more tranches or series, including any amendment, modification, supplementation, renewal, extension, novation, restatement or replacement thereof, on such terms and conditions as may be mutually agreed between the parties from time to time, provided that the aggregate value of all such transaction(s) and arrangements, including those contemplated under the JDA and other project-related arrangements, shall not exceed Rs. 50 Crore (Rupees Fifty Crore only), subject to customary closing and other adjustments as may be provided in the relevant agreements, and provided further that all such transaction(s) shall be undertaken on an arm's length basis and in the ordinary course of business.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit and to take all such steps as may be required in this connection including finalising and executing necessary contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, and is authorized to sign, modify and execute any agreements, instruments and writings, including deeds of assignment/transfer/ conveyance, power of attorney and any other documents with such modifications as may be necessary to be executed in order to give effect

to this resolution, to make applications and filings to competent authorities as required, for the purpose of obtaining all approvals and sanctions as may be required to be obtained by the Company in this regard and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all the actions taken by the Board of Directors, including its Committee in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects."

By Order of Board of Directors
For Thrive Future Habitats Limited
(Formerly Known as Ador Multiproducts Limited)

Sd/-
Shobha Joshi
Company Secretary
Membership No.: A24878

Place: New Delhi
Date: November 17, 2026

Registered Office:
3rd Floor, Y12-Y19, Eldeco Centre,
Malviya Nagar DMRC Metro Station,
Malviya Nagar, New Delhi 110017
CIN: L85110DL1948PLC465696
Website: https://thrivefuturehabitats.com/

Notes:

1. The explanatory statement pursuant to Section 102 and Section 110 of the Act read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, setting out all material facts and the reason/ rationale for the proposal is annexed herewith and forms part of this Notice.

2. This Postal Ballot Notice is being sent to only those members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited **("NSDL")** and Central Depository Services (India) Limited **("CDSL")** and whose email address is registered with the Company / their Depository Participant(s), as on **Friday, November 13, 2026 ("Cut-off Date")**. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only.

3. In compliance with Regulation 44 of the SEBI LODR 2015 and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would only take place through the remote e-voting system.

   It is however clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories/ Depository Participants) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice.

4. Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

5. The Board of Directors of the Company has appointed M/s Neeta A & Associates (FCS 9893), Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has communicated her willingness to be appointed for the said purpose.

6. The MCA has taken a 'Green Initiative in Corporate Governance' by allowing companies to send documents to their members in electronic mode. To support this green initiative and to receive communication from the Company in electronic mode, members who have not registered their e-mail IDs and are holding shares in physical form are requested to contact BgSE Financials Limited, Registrar & Transfer Agent of the Company and register their e-mail IDs. Members holding equity shares in the demat form are requested to contact their respective Depository Participants ('DPs') for the same.

7. The remote e-voting period commences from **Friday, November 20, 2026 at 9:00 AM (IST)** and ends on **Saturday, December 19, 2026 at 5:00 PM (IST)**. The e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently.

8. The resolution, if passed by the requisite majority through postal ballot, will be deemed to have been passed on the last

date specified for voting i.e. **Saturday, December 19, 2026.**

9. The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced within 2 (two) working days from the conclusion of e-voting i.e., on or before Tuesday, December 22, 2026. The Scrutinizer Report along with the e-voting results will also be displayed on the Notice Board of the Company at its Registered Office and shall also be placed on the Company's website at www.thrivefuturehabitats.com and on the website of the stock exchange i.e. BSE Limited (http://www.bseindia.com) and NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

10. All required documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Shareholders desirous of inspecting the required documents may send a request at cs@thrivefuturehabitats.com at least two (2) working days in advance, mentioning their name, DP ID and Client ID/Folio Number, registered email address and contact number. Shareholders may also send an email to RTA at rta@bfsl.co.in for queries. Further the Related Party Transactions Policy is available on the website of Company at https://thrivefuturehabitats.com/wp-content/uploads/2026/05/Policy-on-materiality-of-RPT-Dealing-with-RPT.pdf.

11. The procedure for remote e-voting is set out below for the information and guidance of the Members.

INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING:

In compliance with Regulation 44 of the SEBI LODR 2015, as amended and in terms of Sections 108, 110 and other applicable provisions of the Act read with the Rule(s) 20 and 22 of Companies (Management and Administration) Rules, 2014, read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 and SS-2 issued by the ICSI, the Company is pleased to provide Remote E-voting facility to all its Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL.

a) The process and manner of remote e-Voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and

	you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service

	Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and

open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc.

with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csneeta.1989@gmail.com with a copy marked to evoting@nsdl.com and cs@thrivefuturehabitats.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@thrivefuturehabitats.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@thrivefuturehabitats.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT
Pursuant to the provisions of Section 102 of the Companies Act, 2013 (the "Act")

The following explanatory statement, pursuant to Section 102, Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and additional information as required under SEBI LODR 2015 and Circulars issued thereunder, sets out all material facts relating to the special business mentioned in the accompanying Notice.

Item No. 1:

The Company is engaged in the business of real estate development and allied activities, which are carried out either directly or through its subsidiary(ies). The annual consolidated turnover of the Company as on March 31, 2026 is 122.59 lakhs (excluding duties and taxes).

In furtherance of its business activities, the Company has entered into / will enter into transaction(s) / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zc) of the SEBI LODR 2015.

The Company proposes to undertake the development of land situated in Uttarakhand and owned by Mr. Arvinder Singh Pasricha, Promoter and Director (Chairman) of the Company into a real estate project. For this purpose, the Company proposes to enter into a Joint Development Agreement ("JDA") with Mr. Arvinder Singh Pasricha and/or such other arrangements, transaction(s), contracts and agreements as may be required in relation to the development, construction, financing, implementation, project(s) execution, marketing, sale, operation and completion of the said real estate project.

The proposed transaction(s) are expected to enable the Company to undertake and monetize the project without acquiring the underlying land, thereby optimizing capital deployment, enhancing operational flexibility and leveraging its real estate development expertise, while creating value for the Company and its stakeholders through successful project execution and commercialization. Pursuant to the proposed arrangements, including the Joint Development Agreement and related project development arrangements, Mr. Pasricha would grant development rights in respect of the land to the Company, with respect to the said real estate project to be undertaken by the Company at its own cost and expense in accordance with mutually agreed terms and conditions.

Mr. Pasricha, presently the Promoter and Director of the Company, is a related party of the Company under the provisions of the Act and the SEBI LODR 2015. Accordingly, the proposed transaction(s) constitute Related Party Transaction(s) **("RPT")** of the Company. The management believes that the proposed transaction(s) are in the best interests of the Company and is expected to strengthen its business prospects and create sustainable value for stakeholders.

Considering the nature and scale of the proposed transaction(s), and based on the annual consolidated turnover of the Company as on March 31, 2026, the aggregate value of the proposed transaction(s) are expected to exceed the applicable materiality threshold prescribed under Regulation 23 of the SEBI LODR 2015. Accordingly, approval of the shareholders of the Company is being sought.

The RPT as set out in this Postal Ballot Notice **("Proposed Transaction(s)")** has been unanimously approved by the Audit Committee (comprising majority of Independent Directors) after satisfying itself that the RPT(s) are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews, on a quarterly basis, the details of all RPT entered into during the previous quarter, pursuant to its approvals. The Board of Directors of the

Company has also approved the proposed transaction(s) based on the recommendation of the Audit Committee.

The disclosure as required under Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, Section III-B of the SEBI Master Circular dated January 30, 2026 read with Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/ 2025/93 dated June 26, 2025, issued by the Securities and Exchange Board of India (SEBI) titled Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transaction(s)" **("SEBI Industry Standards")**, the details as required therein are annexed as **Annexure - A** to this Notice.

The values of proposed transaction(s) specified in the Annexure - A exclude duties and taxes.

Further, the Audit Committee reviewed the certificate issued by the Managing Director & Chief Financial Officer (CFO), confirming that the terms of the RPT proposed to be entered into are in the interest of the Company, in accordance with the applicable SEBI Industry Standards.

The Proposed Transaction(s) placed for members' approval shall also be reviewed/ monitored periodically by the Audit Committee of the Company as per Regulation 23 of the SEBI LODR 2015 and Section 177 of the Act and shall remain within the proposed amount being placed before the members.

The approval of the members for the Transaction(s) set out in Annexure - A shall be deemed to include the approval to any modification not resulting in material modification as currently defined by the Audit Committee as a part of the Company's Policy on Materiality of Related Party Transaction and on Dealing with Related Party Transaction **("RPT Policy").** Any subsequent material modification in the transaction(s), as currently defined by the Audit Committee as a part of the Company's RPT Policy, shall be placed before the members for approval, in terms of Regulation 23(4) of the SEBI LODR 2015.

Except Mr. Arvinder Singh Pasricha, none of the other Directors, Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Pursuant to Regulation 23 of the Listing Regulations, members may also note that no related party of the Company shall vote to approve the Ordinary Resolution as set out in Item No. 1 whether the entity is a related party to the particular transaction or not.

The Board recommends the resolution set out under Item No. 1 of this Notice for approval of the members as an **Ordinary Resolution** through Postal Ballot, by voting through remote e-voting.

By Order of Board of Directors
For Thrive Future Habitats Limited
(Formerly Known as Ador Multiproducts Limited)

Sd/-
Shobha Joshi
Company Secretary
Membership No.: A24878

Place: New Delhi
Date: November 17, 2026

Registered Office:
3rd Floor, Y12-Y19, Eldeco Centre,
Malviya Nagar DMRC Metro Station,
Malviya Nagar, New Delhi 110017
CIN: L85110DL1948PLC465696
Website: https://thrivefuturehabitats.com/

Annexure – A
(Disclosures on RPTs)

1. Disclosures as per the requirements of Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014:

S. No.	Particulars	Details
1	Name of Related Party	Arvinder Singh Pasricha
2	Nature of Relationship	Relationship - Promoter, Chairman and Director
3	Name of Director(s) or Key Managerial Personnel who is related, if any	Arvinder Singh Pasricha
4	Nature, duration of the contract and particulars of the contract or arrangement	Joint Development Agreement ("JDA") and related project development arrangements, including works contracts, service contracts, supply of goods or contracts in connection with the development of land owned by Mr. Arvinder Singh Pasricha. **Duration:** Approximately 5 years.
5	Material terms of the contract or arrangement including the monetary value, if any	Entering into a Joint Development Agreement and related project development arrangements, including development, construction, financing, implementation, marketing, sale, operation and completion of a real estate project, together with ancillary and incidental agreements and transactions in connection therewith. The aggregate value of the proposed related party transaction(s) in connection with the Joint Development Agreement (JDA) and project related arrangements shall be up to Rs. 50 Crore, subject to customary closing adjustments.
6	Any advance paid or received for the contract or arrangement, if any	None
7	Manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	The transaction(s) will be undertaken on an arm's length basis. The pricing and other commercial terms will be determined having regard to applicable government guidelines, prevailing market trends and where considered necessary, through independent professional advice.
8	Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes, all the relevant factors were considered.

9	Any other information relevant or important for the Member to take a decision on the proposed transaction.	None

2. Disclosure as required under Industry Standards Note ("ISN") on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions":

A. Minimum information of the proposed RPT, applicable to all RPTs

Transaction No.	Particulars of the information	Information provided by the management
A(1)	**Basic details of the related party**	
1	Name of the related party	Arvinder Singh Pasricha
2	Country of incorporation of the related party	Not Applicable (Individual)
3	Nature of business of the related party	Occupation
A(2)	**Relationship and ownership of the related party**	
1	Relationship between the listed entity~~/subsidiary(in case of transaction involving the subsidiary)~~ and the related party – including nature of its concern (financial or otherwise) and the following:	Relationship - Promoter, Chairman and Director Nature of concern - Financial
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Not Applicable
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	Mr. Arvinder Singh Pasricha holds 57,32,218 equity shares in the Company.
A(3)	**Details of previous transactions with the related party**	
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	NIL
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the	NIL

	current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Not Applicable
A(4)	**Amount of the proposed transaction(s)**	
1	Total amount of all the proposed transactions being placed for approval in the current meeting.	Rs. 50 Crore during the tenure of the JDA (subject to customary closing adjustments, as defined under the JDA).
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	4,078.64%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Not Applicable
6	Financial performance of the related party for the immediately preceding financial year.	Not Applicable
A(5)	**Basic details of the proposed transaction**	
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/ services, giving loan, borrowing etc.)	Joint Development Agreement and entering into works / service/ supply of goods contracts.
2	Details of the proposed transaction	Entering into a Joint Development Agreement and related project development arrangements, including

		development, construction, financing, implementation, marketing, sale, operation and completion of a real estate project, together with ancillary and incidental agreements and transactions in connection therewith.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Approximately 5 years.
4	Whether omnibus approval is being sought?	No
5	Value of the proposed transaction during a financial year. (If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.)	2026-27: 10 Crore 2027-28: 15 Crore 2028-29: 15 Crore 2029-30: 5 Crore 2030-31: 5 Crore The above amounts are indicative estimates and may vary depending upon project implementation schedules and commercial requirements.
6	Justification as to why the RPTs proposed are in the interests of the listed entity	The proposed transaction is expected to facilitate project development, revenue generation and overall business growth of the Company.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation:* Indirect interest shall mean interest held through any person over which an individual has control. a) Name of the director / KMP b) Shareholding of the director / KMP, whether direct or indirect, in the related party	Arvinder Singh Pasricha
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	Nil

B. Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A.

Transaction No.	Particulars of the information	Information provided by the management
B(1)	**Disclosure in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	Not Applicable
2	Basis of determination of price	The pricing and other commercial terms will be determined having regard to applicable government guidelines, prevailing market trends and where considered necessary, through independent professional advice.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following: a) Amount of Trade advance b) Tenure c) Whether same is self-liquidating?	Not Applicable

By Order of Board of Directors
For Thrive Future Habitats Limited
(Formerly Known as Ador Multiproducts Limited)

Sd/-
Shobha Joshi
Company Secretary
Membership No.: A24878

Place: New Delhi
Date: November 17, 2026

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