

THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)

CIN: L85110MH1948PLC310253

www.thrivefuturehabitats.com



03rd February, 2026

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, 06th February, 2026

Scrip Code: BSE- 523120

Pursuant to the provisions of Regulation 29 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, 06th February, 2026 at 11:30 AM IST** 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 nine months ended 31st December, 2025.
2. Any other matter with the permission of the chair.

In continuation of earlier intimation dated 29th December, 2025 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 08th February, 2026 and shall re-open on 09th February, 2026.

We 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

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