

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

Date: 14th November, 2025

To

BSE Limited – CRD

P.J. Towers, Dalal Street, Fort,

Mumbai- 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 14th November, 2025

Scrip Code: BSE-523120

With reference to captioned subject and in accordance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 14th November, 2025 *interalia* approved the following matter:

- Approved un-audited Financial Statements (Standalone & Consolidated) of the company for the quarter and half year ended 30th September, 2025. The consolidated financial statement includes the Financials of its two subsidiaries also.
- Approval for disinvestment of the entire shares held in M/s. Aura Flow Private Limited (Formerly known as Anatomicals Ador India Private Limited), a subsidiary of the company. Please refer **Annexure No. A** for details.
- Approval for acquiring remaining 47.25% stake in M/s. 1908 E-Ventures Private Limited (a subsidiary with 52.75% stake), making it a Wholly Owned Subsidiary. Please refer **Annexure No. B** for details.

The meeting commenced at 12.00 Noon and concluded at 12.35 P.M.

Request you to please take the details on record.

Thanking you,

For Thrive Future Habitats Limited

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Vinay Kumar Singh
Managing Director

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Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particular	Details
1.	The amount and percentage of turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Name of Subsidiary: Aura Flow Private Limited (Formerly known as Anatomicals Ador India Private Limited) Turnover: NIL Percentage: 0.00% of the Consolidated Turnover Net Worth: Rs. 3,04,130 Percentage: 1.46% of the Consolidated Net-Worth
2.	Date on which the agreement for sale has been entered	The Board is yet to decide the matters relating to (2) to (6). Further details shall be updated in due course.
3.	The expected date of completion of sale/disposal.	
4.	Consideration received from such sale/disposal.	
5.	Brief details of Buyers and whether any of the buyers belong to the Promoter or the Promoter Group/ Group Companies. If yes, details thereof	
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length.	
7.	Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including Compliance under regulation 37 A of the LODR Regulations.	Not Applicable (Subsidiary does not fall under the definition of undertaking as per Section 180 of the Companies Act, 2013)
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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Annexure B

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particular	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target Company: 1908 E-Ventures Private Limited 1908 E-Ventures Pvt. Ltd. is focused on building consumer solutions for the personal care, cosmetics and beauty industry. Sales (FY 2024-25) – Nil Net Loss (FY 2024-25) – Rs 252 Lacs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	No
3.	Industry to which the entity being acquired belongs;	Cosmetic Manufacturing
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The company already holds majority stake in the company. Due to the company being Non-Operational few shareholders have expressed their interest to exit from the company. Thus acquiring remaining stake in the company is a way to provide exit to existing shareholders.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Transaction
8.	Cost of acquisition or the price at which the shares are acquired;	Cost of acquisition will be finalized based on valuation report as and when approved by board of directors.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Company currently holds 31,75,122 Equity Shares (52.75%) of the company and plans to acquire remaining 47.25%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	1908 E-Ventures Pvt. Ltd. is focused on building consumer solutions for the personal care, cosmetics and beauty industry. Line of Business: Cosmetic

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		Manufacturing
		Date of Incorporation: 18/08/2015
		Last 3 Years Turnover: FY 2024-25 – 0 FY 2023-24 – 157 Lacs FY 2022-23 – 642 Lacs
		Country in which the acquired entity has presence: India

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Vinay Kumar Singh
Managing Director