

Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
6 K Dubash Marg, Fort,
Mumbai - 400001
Tel.: (91) 22 66239300
Email: cs.adormultiproducts@gmail.com
www.adormultiproducts.com
CIN: L85110MH1948PLC310253

Date: 17th July, 2025

To
BSE Limited – CRD
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

**Sub: Outcome of Board meeting held on 16th July, 2025, pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 regarding the following decisions passed at the Board Meeting held on 16th July, 2025:

- Approval for Change in the name of the company and subsequent alteration to be made to the relevant Clauses of the Memorandum and Articles of Association of the company, subject to the approval of the shareholders, Stock Exchange and other regulatory authorities.
- Approval for shifting of the Registered Office of the company from the State of Maharashtra, ROC Mumbai Jurisdiction to the State of NCT of Delhi, ROC Delhi & Haryana Jurisdiction and subsequent alteration to the relevant Clauses of the Memorandum of Association of the company, subject to approval of the shareholders, Stock Exchange and other regulatory authorities.
- Approval of Notice of the 77th Annual General Meeting, Board Report and Annual Report of the company for the Financial Year 2024-25.

Request you to please take the details on record.

Thanking you,
For Ador Multi Products Limited

Pinki Sharma
Company Secretary and Compliance Officer

