

THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)

CIN: L85110MH1948PLC310253

www.thrivefuturehabitats.com



February 17, 2026

To,
The Manager - Corporate Relationship Department
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 523120

Sub.: Proceedings of Extra Ordinary General Meeting – Thrive Future Habitats Limited (“Company”)

Ref.: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and amendment(s) thereof

Dear Sir/Madam,

Regarding the above subject matter and under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time), we have enclosed the Proceedings of Extra Ordinary General Meeting (EGM) of the Company, held on Tuesday, February 17, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India for transacting the business as mentioned in the Notice of the EGM dated January 22, 2026 ("Notice").

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time), are provided in ***Annexure A***.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Thrive Future Habitats Limited

(Formerly known as Ador Multi Products Limited)

Pinki Sharma

Company Secretary and Compliance Officer

Encl.: As above

Head Office : Ador House, 5th Floor, 6 K Dubash Marg. Fort, Mumbai – 400 001

Factory : A4 & 5, Rural Industrial Estate, Kattukuppam, Puducherry - 607402

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Annexure A

SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING THRIVE FUTURE HABITATS LIMITED

Mode	Video Conferencing / Other Audio-Visual means (VC/OAVM)
Deemed Venue	Ador House, 5th Floor, 6 K Dubash Marg, Fort, Mumbai, Maharashtra, 400001 (Registered office of the Company)
Day, Date & Time	Tuesday, February 17, 2026 at 04:00 P.M. (IST)

PRESENT

Name	Designation
Mr. Arvinder Singh Pasricha	Chairman of the Company and Chairman of Stakeholders Relationship Committee
Mr. Vinay Kumar Singh	Managing Director and CFO (Chief Financial Officer)
Mr. Sandeep Ahuja	Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee
Ms. Praveen Kumari Singh	Independent Director
Statutory Auditor	Mr. Praveen K Nagarajan, Representative from M/s. Praveen & Madan
Scrutinizer	Mr. Dinesh Shivnarayan Birla

The Extra Ordinary General Meeting (EGM) of the members of Thrive Future Habitats Limited was held on Tuesday, February 17, 2026 at 04:00 P.M through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Mr. Arvinder Singh Pasricha, Chairman, chaired the meeting.

The number of shareholders as on the record date February 10, 2026 were 4514 (Four Thousand Five Hundred Fourteen).

A total of 20 (Twenty) members representing 72,72,248 (Seventy Two Lakh Seventy Two Thousand Two Hundred and Forty Eight) equity shares attended the meeting.

Ms. Pinki Sharma, the Company Secretary and Compliance Officer confirmed that the requisite quorum was present and the meeting was called in order.

The Chairman, informed about the positive attitude towards the virtual extra ordinary general meeting.

The Chairman introduced the Directors, Chief Financial Officer, Company Secretary of the Company, representative of Statutory Auditors and Secretarial Auditors, Scrutinizer and other attendees present in the meeting. All the Directors of the Company attended the meeting. Afterwards, the Chairman delivered the speech.

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The Chairman informed that the Notice had been sent to the members as per the applicable provisions of law. Thereafter, the same was taken as read with the permission of the members.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the Resolutions, to be passed at the Meeting. The remote e-voting had commenced on Saturday, February 14, 2026 at 09:00 A.M. (IST) and ended on Monday, February 16, 2026, at 05:00 P.M. (IST). She further informed that the members, present at the meeting and who have not cast their votes by availing the remote e-voting facility, can exercise their vote in proportionate to their shareholding using e-voting platform of NSDL during the proceedings of this Extra Ordinary General Meeting.

The Company Secretary informed the members that the special business as mentioned in the Notice of Extra Ordinary General Meeting dated January 22, 2026 would be put up for voting by members:

S. No.	Particulars	Type of Resolution	Status
1	Increase in the Authorized Share Capital and consequent amendment in the capital clause of the Memorandum of Association of the Company	Ordinary Resolution	Approved by shareholders
2	Issuance of up to 17,58,592 equity shares to the persons/ entities belonging to the “public” category on preferential basis	Special Resolution	Approved by shareholders
3	Approval for payment of remuneration to Mr. Vinay Kumar Singh, Managing Director (DIN 06497700) for the period of 2 years	Special Resolution	Approved by shareholders
4	Approval of adoption of new set of the Articles of Association of the company containing regulations in conformity with the Companies Act, 2013	Special Resolution	Approved by shareholders

The Chairman responded to the queries of the Members and provided clarifications.

The Chairman further informed that Mr. Dinesh Birla (COP No. 13029), Company Secretary in Practice, had been appointed as Scrutinizer for scrutinizing the voting process.

The Chairman, then, thanked all the members for their continued support and for attending and participating in the meeting. The Chairman also thanked all the directors and other dignitaries present.

Further, the Chairman informed that the results of voting would be announced on or before February 19, 2026 and shall be immediately intimated to BSE and uploaded on the website of company and NSDL.

The Company Secretary informed that e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

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The Extra Ordinary General Meeting concluded at 4.19 P.M.

This letter may be treated as information required to be submitted under Regulation 30 read with Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time).

Thanking You,

Yours Sincerely,

For **Thrive Future Habitats Limited**

(Formerly known as Ador Multi Products Limited)

Pinki Sharma

Company Secretary and Compliance Officer

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