

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.: Disclosure under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015 - Amendments to Memorandum and Articles of Association of Thrive Future Habitats Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we wish to inform you that the members of the Company have approved the following:

1. Increase in the Authorised Share Capital of the Company and the consequent alteration of the Capital Clause of the Memorandum of Association ("**MOA**") of the Company by way of an Ordinary Resolution passed through Extra Ordinary General Meeting on February 17, 2026.
2. Adoption of Table F of Schedule I of the Companies Act, 2013 as Articles of Association of the Company in substitution of the existing Articles of Association ("**AOA**") of the Company, by way of Special Resolution passed through Extra Ordinary General Meeting on February 17, 2026.

The said resolutions were earlier approved by the Board of Directors at their meeting held on January 22, 2026.

Brief details on Amendments in the MOA and AOA 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 and B**.

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

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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Encl.: As above

Annexure A

Brief Note on Amendment in the Memorandum of Association (MOA) of the Company

S. No.	Particulars	Details
1.	Brief details of amendment	<p>The Capital Clause of MOA of the Company has been altered as follows:</p> <p>Earlier Clause: The Authorised Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crores) Equity Shares of Rs 10/- each.</p> <p>Amended Clause: The Authorized Share Capital of the Company is Rs. 22,00,00,000/- (Rupees Twenty two Crore Only), divided into 2,20,00,000 - (Two Crore Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.</p>
2.	Rationale for amendment	To support the Company's expansion plans and facilitate the proposed preferential allotment of fresh Equity Shares, it is necessary to ensure sufficient unissued Authorized Share Capital. It will provide flexibility to raise additional equity and strengthen the capital base for future growth.
3.	Date of Approval by shareholders	February 17, 2026
4.	Effective date of amendment	February 17, 2026

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Annexure B

Brief Note on Amendments in the Articles of Association (AOA) of the Company

S. No.	Particulars	Details
1.	Brief details of amendment	<p>The key changes in the proposed new set of Articles of Association, inter alia, are as follows:</p> <ol style="list-style-type: none">The new AOA has been comprehensively restructured and aligned with the provisions of the Companies Act, 2013, the applicable Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;References to sections, sub-sections, clauses and other provisions of the Companies Act, 1956 which have since been amended, substituted or repealed have been updated to reflect the corresponding provisions of the Companies Act, 2013; andThe new AOA is based on the regulations for the management of the Company and for the observance of the Members and their representatives, as contemplated under the Act;
2.	Rationale for amendment	<p>The existing Articles of Association ('AOA') is based on erstwhile Indian Companies Act, 1956, it would be necessary to adopt new set of Articles of Association as per the Companies Act, 2013 and that the existing Articles of Association of the Company is being replaced with new set of Articles of Association so as to make it in line with the new Companies Act, 2013.</p>
3.	Date of Approval by shareholders	February 17, 2026
4.	Effective date of amendment	February 17, 2026

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