

Ador Multiproducts Limited



A-4&5, Rural Industrial Estate,
Kattukuppam,
Manapet Post,
Puducherry - 607 402
Tel : 91-413 - 2611501
E-mail : info@adormultiproducts.com
Web : www.adormultiproducts.com

Date: 14th August, 2024

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

Dear Sir,

Sub: Outcome of Board meeting held on 14th August, 2024
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 August, 2024 *interalia* approved the following matter:

1. Approved un-audited Financial Statements (Standalone & Consolidate) of the company for the quarter ended 30th June'2024. The consolidated statement of the company includes the Financials of its two subsidiaries.
2. Approval for disinvestment of the entire shares held in M/s. Anatomicals Ador India Private Limited, a subsidiary of Ador Multi Products Limited.

The meeting commenced at 02.30 P.M. and concluded at 4.10 p.m.

Request you to please take the details on record.

Thanking you,
For Ador Multi Products Limited

A handwritten signature in blue ink, appearing to read "D Lalvani", is written over a circular purple stamp.

Deep Lalvani
Chairman
DIN: 01771000



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CIN : L8511DMH1948PLC310253