

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: 07th February, 2025

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

Dear Sir,

Sub: Outcome of Board meeting held on 07th February, 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 07th February, 2025 *interalia* approved the following matter:

- Approved un-audited Financial Statements (Standalone & Consolidate) of the company for the quarter ended 31st December, 2024. The consolidated statement of the company includes the Financials of its two subsidiaries.
- Approval for disinvestment in M/s. Hemp Horizon Private Limited (Investment of Rs. 5,00,000/- held in Equity Shares of the company)

The meeting commenced at 03.30 P.M. and concluded at 05.10 p.m.

Request you to please take the details on record.

Thanking you,
For Ador Multi Products Limited


Deep Lalvani
Chairman
DIN: 01771000



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CIN : L8511DMH1948PLC310253