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: 91-413 - 2611501

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## **Ador Multiproducts Limited**

Date: 30th October, 2023

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

Dear Sir,

Sub: Outcome of Board meeting held on 30th October, 2023 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 30th October, 2023 interalia approved the following matter:

- 1. Approved un-audited Financial Statements (Standalone & Consolidate) of the company for the quarter and half year ended on 30th September'2023. The consolidated statement of the company includes the Financials of its three subsidiaries.
- 2. Approval for Impairment of Investment held in M/s. 1908 E-Ventures Private Limited, a subsidiary of Ador Multi Products Limited.

The meeting commenced at 03.00 P.M. and concluded at 04.45 P.M..

Request you to please take the details on record.

Thanking you,

For Ador Multi Products Limited

Marile

Deep Lalvani Chairman

DIN: 01771000

Read. Office: