



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: U52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-6551116
Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad
Road Bhopal Madhya Pradesh - 462026

To,
The GM (Listing Department),
The National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400053

Date: 29.02.2024

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject : Intimation of Committee Meetings in term of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that following committee meetings shall take place through video conferencing/ other audio-visual means at the Registered Office of the Company for general discussion:

- 1. Audit Committee Meeting- 10:00 A.M;**
- 2. Independent Director Meeting – 12:00 Noon.**

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953