



# ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: U52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-3511480

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,  
BandraKurla Complex, Bandra (East),  
Mumbai- 400053

Date: 09.03.2024

NSE SME SYMBOL- ONDOOR  
ISIN: INE00ER01015

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held on Saturday, March 09, 2024**

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter dated Thursday 29<sup>th</sup> February, 2024, we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Saturday, March 09, 2024 through video conferencing/ other audio-visual means inter-alia discussed and considered on the following matters:

1. Considered and constituted an Executive Committee of the Board to handle urgent matters that require consideration outside of regular board meetings consisting of Mr. Narendra Singh Bapna as Chairman, Mr. Pramod Ramdas Ingle as Member and Mrs. Vaishali Ingle as Member in the Committee.
2. Noted the minutes of previous Audit Committee meeting held on November 14, 2023.
3. Took note and reviewed all the quarterly compliances filed with the NSE for the quarter ended December, 2023.
4. Discussed and noted the compliance requirement of the regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended December, 2023 and confirm the authorization to file it and also discussed and considered effective steps to implement SDD at the earliest before the next quarter compliance.

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 4:15 P.M.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,



# ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: U52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-3511480

Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad  
Road Bhopal Madhya Pradesh - 462026

---

**FOR ON DOOR CONCEPTS LIMITED**

**NARENDRA SINGH BAPNA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 03201953**  
**Date: 09.03.2024**