



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 Committee Meetings 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 29th February, 2024, we hereby inform the stock exchange that the Committees i.e. Audit Committee and Independent Directors Committee at their meetings held today i.e. Saturday, March 09, 2024 through video conferencing/ other audio-visual means inter-alia discussed and considered on the following general matters:

- 1. Audit Committee-** Reviewed Accounting Policy and Internal Control System of the Company.
- 2. Independent Directors Committee-** Reviewed the performance of Non-Independent Directors of the company and the Board as a whole and assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

The above mentioned Committee meetings of the Board:

1. Audit Committee Meeting commenced at 10:00 A.M. and concluded at 11:00 A.M.
2. Independent Directors Committee Meeting commenced at 12:00 Noon and concluded at 12:30 P.M.

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

Thanking you,

Yours faithfully,
FOR ON DOOR CONCEPTS LIMITED

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