



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,
Madhya Pradesh- 462039

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- 400051

Date: 21.08.2024

NSE SME SYMBOL- ONDOOR

ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Intimation of Board Meeting in term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held **Thursday, 29th day of August, 2024 at 3:00 P.M.** through video conferencing/ other audio-visual means at the Registered Office of the Company interalia to discuss the following:

- To consider and approve the draft CSR Policy of the Company.
- To consider and approve the draft of the Board Report for the Financial Year 2023-24 and Management Discussion and Analysis Report.
- To consider and approve the draft of the notice of 10th Annual General Meeting.
- To consider and approve availing of e-services from NSDL for providing e-voting facility to Members.
- To consider and approve the appointment of Scrutinizer for the purpose of Scrutinising the remote e-voting and e-voting during AGM.
- To consider approval for securing the borrowings of the Company under section 180(1)(a) of the Companies Act, 2013.
- To consider approval for borrowing money under section 180(1)(C) of the Companies Act, 2013.
- To approve the limit for granting loan or advances, and to provide guarantee or security under section 186 of Companies Act, 2013.

The notice of the Board Meeting will also be uploaded on the Company's website: **www.ondoor.com** .

This is for your kind information and record.

Thanking you,

Yours faithfully,



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FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA

CHAIRMAN & MANAGING DIRECTOR

DIN: 03201953