



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,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Date: 06.03.2026

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 **Friday, 13th day of March, 2026 at 4:00 P.M.** through video conferencing/ other audio-visual means at the Registered Office of the Company interalia to discuss the following:

- To review quarterly compliances submitted to the Stock Exchange for the quarter ended **December 31, 2025**.
- To consider and approve the appointment of **Ms. Shalini Agrawal (DIN: 11557287)** as an **Additional Director (Non-Executive Independent Director)** of the Company.
- To take note of the **reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee**.
- Any other matter with the permission of the Chair.

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

Further, the trading window for dealing in the Company's equity shares by the Directors/designated employees and their relatives shall remain closed **from 8th March, 2026 to 14th March, 2026** of the Company in terms of the Company's "Code of Conduct Prohibition of Insider Training" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,



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FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL
COMPANY SECRETARY