To, **Date: 28.08.2025**

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

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

<u>Subject: Outcome of the Board Meeting held on Thursday, August 28, 2025</u>

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and in furtherance to our intimation letter dated Wednesday, 20th August, 2025, we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Thursday, 28th August, 2025 through video conferencing/ other audio-visual means inter-alia considered and approved the following matters:

1. The Board approved the Directors Report together with its Annexures for the financial year ended 31st March 2025 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure, Requirements) Regulation, 2015.

2. The Board approved to hold and convene the 11th Annual General Meeting ('AGM') of the Shareholders/Members of the Company on Friday, the 26th day of September 2025 at 03:00 PM IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
   Fixed, Friday, 29th August 2025 as the cut-off date for the purpose of reckoning the names of the eligible members for dispatch of Notice of AGM and closure of Register of Members/Share Transfer Books from Saturday, 20th September, 2025 to Friday, 26th September, 2025 for the 11th Annual General Meeting of the Company

3. The Board also approved the Notice calling 11thAnnual General Meeting ('AGM') of the Shareholders/Members of the Company. The Notice of the said AGM and other related details shall be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI Listing Regulations.

4. Appointment of National Securities Depository Limited (NSDL) as E-Voting Agency for availing the facility of remote e-voting at 11th Annual General Meeting of the Company.

5. Appointment of CS Piyush Bindal, Proprietor of M/s. Piyush Bindal & Associates, Practicing Company Secretary, (CP No.: 7442/Membership No.: FCS 6749) as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

6. The Board approved the proposal for re-appointment of Mrs. Vaishali Pramod Ingle (DIN: 07022154), who is liable to retire by rotation and has offered herself for re-appointment, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

7. The Board took note of the Secretarial Audit Report issued by M/s Piyush Bindal & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2025.

8. The Board approved the proposal for re-appointment of M/s B.C.P Jain & Co. (Firm Registration No. 000802C), Chartered Accountants, as the Statutory Auditor of the Company for the second term of five financial years, subject to approval of members at the ensuing Annual General Meeting of the Company.

__Remote e-voting details:__

The Company will provide its Shareholders, the facility to cast their vote by electronic means i.e. ‘Remote e-voting’ and ‘e-voting during the AGM’ on all the proposed Resolutions set forth in the Notice of 11th AGM. The details of ‘Remote e-voting’ are given under:

1.	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 19th September, 2025
2.	Date & Time of commencement of Remote e-voting	Tuesday, 23rd September, 2025 at 9:00 AM IST
3.	Date & Time of end of Remote e-voting	Thursday, 25th September, 2025 at 05:00 PM IST

The meeting of the Board of Directors of the Company commenced at 03:30 P.M. and concluded at 03:46 P.M.

The above information will also be made available on the website of the Company at ***www.ondoor.com***.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

Narendra
Singh
Bapna

Digitally signed by Narendra Singh Bapna
DN: c=IN, o=Personal, title=9582,
pseudonym=l3cxry08fwhjmg6qkp9nes1zodv4a5i2,
2.5.4.20=0540ab1243f9db6b81afa96f8f419b3adc10bfe807cd6b7fb18f6964a8895056,
postalCode=462016, st=Madhya Pradesh,
serialNumber=48db878fa1e61e08293971e861d5a7cdb753e3d19986400937385c9402f8c3ac, cn=Narendra Singh Bapna
Date: 2025.08.28 17:28:13 +05'30'

NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953

<u>ENCL:</u>

1. Disclosure pertaining to the appointment of the Appointment of Statutory Auditor of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the Appointment of Stattutory Auditor of the Company

Particulars pertaining to appointment of Statutory Auditor:

Sr. No.	Particulars	Details
1.	**Reason for Change viz. ~~appointment~~, reappointment, ~~resignation, removal, death or otherwise~~**	Re-appointment of M/s B.C.P Jain & Co. (Firm Registration No. 000802C), Chartered Accountants, as Statutory Auditor of the Company.
2.	**Date of ~~appointment/~~reappointment/~~cessation (as applicable) & term of appointment/reappointment~~ & term of appointment**	The Board at its meeting held on August 28, 2025 has approved the re-appointment of M/s B.C.P Jain & Co. (Firm Registration No. 000802C),Chartered Accountants for Second term of Five Financial Years commencing From FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	**Brief Profile**	M/S B C P Jain & Co is a 46 years 10 months old Partnership Firm incorporated on 29-Sep-1978, having its registered office located at Bhopal, Madhya Pradesh and is primarily engaged in the Accounting bookkeeping and auditing activities. M/S B C P Jain & Co is classified as Micro enterprise in the financial year 2021-22. It has its unit situated at Bhopal, Madhya Pradesh.
4.	**Disclosure of relationships between Directors**	Not Applicable