



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: 13.04.2026

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 **Tuesday, 21st day of April, 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 consider and approve the proposal for raising funds by way of issuance of equity shares on a preferential basis through private placement to non-promoter group.
- To consider and approve the proposal for issue of convertible warrants on a preferential basis, including determination of terms, issue price and proposed allottees.
- To consider and approve related matters including terms of issue, allotment and compliance with applicable laws and regulations.
- To approve authorization for filing of necessary applications, forms and documents with regulatory authorities and stock exchanges.
- Any other matter incidental or connected thereto.

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 is already closed **from 01.04.2026 till 48 hours after the declaration of audited financial results** 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,



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Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL
COMPANY SECRETARY