



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: 13.03.2025

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Thursday, March 13, 2025

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 Thursday, 06th March, 2025 we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Thursday, March 13, 2025 through video conferencing/ other audio-visual means inter-alia considered and approved the following matters:

1. Confirmed and taken note of minutes of previous Board Meeting dated 14.11.2024.
2. Confirmed and taken note of minutes of previous Committee meetings.
3. Taken note of all quarterly compliances submitted for the quarter ended December 31, 2024 with stock exchange.
4. Considered and taken on record the statement of Investor Complaints submitted to Stock Exchange for the period between October 01, 2024 to December 31, 2024.
5. Considered and taken note of resolution passed for obtaining approval for availing credit facilities of INRs. 3.75 Crores in the meeting of Executive Committee of Board held on 31.12.2024.
6. Considered and taken note of resolution passed for obtaining approval for entering into facility agreement of INRs. 1.25 Crores with Oxyzo Financial Services in the meeting of Executive Committee of Board held on 31.12.2024.
7. Considered and taken note of the resolution passed for activating tab of Trading Window Closure on NSDL Issuer Portal in the meeting of Executive Committee of Board held on 31.12.2024.

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 03:45 P.M.

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



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

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), the Trading Window for trading in the Securities of the Company has been closed from **8th March, 2025 to 14th March, 2025** of the Company.

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

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953