

ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: U52100MP2014PLC033570Email 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

Date: July 12 2024

To,
Listing Department,
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: INEO0ER01015

Dear Sir/ Madam,

<u>Subject: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for filing of Quarterly Compliance Report on Corporate Governance</u>

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Subregulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that On Door Concepts Limited being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), the Corporate Governance provisions are not applicable to the Company related to filing of Quarterly Corporate Governance Report for the quarter ended on June 30, 2024 under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This is for your information and records.

Thanking you,

Yours faithfully, FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA CHAIRMAN & MANAGING DIRECTOR DIN: 03201953