



ON DOOR CONCEPTS 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: 01.05.2026

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 **Wednesday, 06th day of May, 2026 at 4:00 P.M.** through video conferencing/ other audio-visual means at the Registered Office of the Company inter alia to discuss the following:

- To take note of the change in relevant date and the issue price per share as per the revised valuation report pursuant to observations of NSE for Equity Shares.
- To take note of the change in relevant date and the issue price per shares as per the revised valuation report pursuant to observations of NSE for Convertible Warrants.
- To take note of ineligibility of Mr. Vivek Kumar (Proposed Allottee of Equity Shares) to subscribe to the Preferential Issue and the consequent revision in the issue size from upto 20,00,000 (Twenty Lakh) equity shares to 19,75,000 (Nineteen Lakh Seventy Five Thousand) Equity Shares, pursuant to the exclusion of his proposed allotment.
- To consider and approve the issuance of corrigendum to the Notice of EGM issued on 23.04.2026 pursuant to NSE observations.
- 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.



ON DOOR CONCEPTS 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

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

**VAISHALI BAKLIWAL
COMPANY SECRETARY**