ON DOOR CONCEPTS LIMITED

CIN: L52100MP2014PLC033570Email 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, **Date: 01.09.2026**
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,

Subject: Outcome of the Board Meeting held on Tuesday, September 01, 2026

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 Tuesday, 25th August, 2026, we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Tuesday, September 01, 2026 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 2026 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 12th Annual General Meeting ('AGM') of the Shareholders/Members of the Company on Tuesday, the 29th day of September 2026 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, 04th September, 2026 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 Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 for the 12th Annual General Meeting of the Company.

3. The Board also approved the Notice calling 12th Annual 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 12th 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 Mr. Narendra Singh Bapna (DIN: 03201953), who is liable to retire by rotation and has offered himself 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, 2026.

8. The Board approved the enhanced limits for the Related Party Transactions with the Related Party Entity "NSB BPO Solutions Limited" in the ordinary course of business and on an arm's length basis, considering the possibility of exceeding the applicable materiality threshold, and recommended the same for shareholders' approval 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 12th AGM. The details of 'Remote e-voting' are given under:

1.	Cut-off date for determining rights of entitlement of Remote e-voting	Tuesday, 22nd September, 2026
2.	Date & Time of commencement of Remote e-voting	Saturday, 26th September, 2026 at 9:00 AM IST
3.	Date & Time of end of Remote e-voting	Monday, 28th September, 2026 at 05:00 PM IST

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:16 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

VAISHALI BAKLIWAL

Digitally signed by VAISHALI BAKLIWAL
DN: cn=VAISHALI BAKLIWAL, c=IN, st=Madhya Pradesh, o=Personal, serialNumber=40b37d71dc7924548e9af3da812237e0eec12469422d79d9a881c246883bc269
Date: 2026.09.01 18:12:22 +05'30'

VAISHALI BAKLIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER