



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: 02.07.2026

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting in term of Regulation 29 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that, 05/2026-27 meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09th day of July, 2026 at 04:00 P.M.** through video conferencing/ other audio-visual means at the Registered Office of the Company inter alia to consider and approve the allotment of Convertible Warrants on a preferential basis to the proposed allottees pursuant to the approval of the shareholders of the Company on May 15, 2026 and the in-principle approval granted by National Stock Exchange of India Limited on June 25, 2026.

The notice of the Board Meeting will also be uploaded on the Company's website: www.ondoor.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER