



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

Date: May 06, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: ONDOOR

Dear Sir/Madam,

Sub: Submission of Corrigendum to the Notice of the Extra Ordinary General Meeting to be held on Friday, May 15, 2026.

In continuation to our intimation vide letter dated April 23, 2026 to the Notice of the EGM of the Company (“**EGM Notice**”) for the EGM scheduled to be held on **Friday, May 15, 2026 at 4.00 P.M.** at the Registered Office of the Company Situated at 1st And 2nd Floor, Plot No.13 Railway Colony, E-8, Arera Colony, Bhopal-462039 Madhya Pradesh.

The Notice of EGM along with the Corrigendum is circulated to the shareholders in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM and Corrigendum shall always be read in conjunction with these Corrigenda. All other contents of the EGM Notice together with the explanatory statement thereof, save and except as modified or supplemented by the Corrigendum, shall remain unchanged. We hereby enclose the copy of the detailed Corrigendum herewith

The said Corrigendum is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com/ and on the website of the Company at https://www.ondoor.com/preferential_issue.php and on the websites of the Stock Exchange at www.nseindia.com.

Kindly take note of the same in your records.

Thanking you

**Yours faithfully,
For On Door Concepts Limited**

**Vaishali Bakliwal
Company Secretary & Compliance Officer
Date: May 06, 2026
Place: Bhopal**



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GSTIN: 23AACCO0825C1Z5 Contact No. 0755-4509561

“CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING”

This corrigendum/addendum/erratum (“**Corrigendum**”) is being issued, in connection with notice dated April 23, 2026 issued by Ondoor Concepts Limited (the “**Company**”) for convening an Extra-Ordinary General Meeting (“**EGM**”) of the members of the Company on **May 15, 2026 at 04:00 P.M. IST** at the Registered Office of the Company situated at 1st And 2nd Floor, Plot No.13 Railway Colony, E-8, Arera Colony, Bhopal-462039 Madhya Pradesh. (“**EGM Notice**”), to consider *amongst other business* the preferential issue of equity shares, to update and provide certain additional information/clarification to the shareholders of the Company.

The Notice of the EGM (“**EGM Notice**”) dated April 23, 2026 along with the Corrigendum dated May 06, 2026 (First corrigendum) was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Now, this corrigendum is being issued to give notice to amend/provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Capitalized terms used but not defined herein have the meanings as prescribed to such terms under the said EGM Notice.

All other contents of the Notice remain the same. This corrigendum to the Notice shall form an integral part of the Notice which has already been circulated to the shareholders of the Company. Accordingly, the Notice shall always be read in conjunction with this corrigendum.

This Corrigendum is available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com/ and on the website of the Company at https://www.ondoor.com/preferential_issue.php and on the websites of the Stock Exchange at www.nseindia.com.

This corrigendum to the EGM Notice (“**Corrigendum**”) is issued to provide certain clarifications pursuant to the suggestions / comments received from National Stock Exchange of India Limited vide their letter Ref: NSE/LIST/54755 dated April 28, 2026 and letter Ref: NSE/LIST/54756 dated April 29, 2026 with respect to the following points:

- A) Rectification in the Relevant Date, Issue Price, Total capital raised, Number of equity shares and the list of proposed allottee, Percentage of Preferential Holding Pre and Post the Issue w.r.t Preferential Issue of equity Shares.

1. In the Notice under Item number 1 Para number 2: To Consider and Approve Issuance of 19,75,000 Equity Shares on a Preferential Basis to Non-Promoter Group.

“**RESOLVED THAT** pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules made thereunder (including any statutory modification(s) or re-enactment (s) thereof for the time being in force), the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**SEBI (ICDR) Regulations**”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”), Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI Takeover Regulations**”), the Foreign Exchange Management Act, 1999, as amended (the “**FEMA**”), and any other applicable laws, rules and regulations, circulars, notifications, clarifications, guidelines issued by the Reserve Bank of India (“**RBI**”), Ministry of Corporate Affairs (“**MCA**”), Government of India (“**GOI**”), the Securities and Exchange Board of India (“**SEBI**”) and NSE Limited where the equity shares of the Company are listed (“**Stock Exchange**”), or any other authority/body and enabling provisions in the Memorandum and Articles of Association of the Company, and subject to necessary approvals, sanctions, permissions of appropriate statutory/regulatory and/or other authorities and persons, if applicable and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals/sanctions/permissions and/or consents, if any, and which may be agreed by the Board of Directors of the Company (hereinafter referred to as “**the Board**” which term shall be deemed to include any committee(s), which the Board has constituted or may constitute to exercise its powers, including the powers conferred on the Board by this resolution), consent of the Members of the Company be and is hereby accorded, to create, offer, issue and allot at an appropriate time, in one or more tranches on a preferential basis, **19,75,000** Equity Shares of face value Rs. 10/- (Rupees Ten Only) each (“**Equity Shares**”) for cash at a price of Rs. 156.00/- per equity share (including a premium of Rs. 146.00/- per equity share) for an amount Rs. aggregating Rs. 30,81,00,000/- (Rupees Thirty Crore Eighty-One Lakh Only) to the below mentioned Allottees, (“**Proposed Allottees**”), provided that the minimum price of Equity Shares so



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issued shall not be less than the price arrived at, in accordance with Chapter V of the SEBI (ICDR) Regulations for preferential issue on such terms and conditions, as are stipulated in the explanatory statement attached and as Board may deem fit in its absolute discretion;

Sr. No.	Name of the Proposed Allottees	Category of Subscriber	Number of Equity Shares	Consideration (Amount in Rs.)
1.	North Star Opportunities Fund VCC	Non - Promoter	1,90,000	2,96,40,000
2.	Prospera Capital Fund PCC	Non – Promoter	4,00,000	6,24,00,000
3.	Century India Opportunity Fund PC	Non – Promoter	4,00,000	6,24,00,000
4.	Rajat Vaid	Non – Promoter	50,000	78,00,000
5.	Priyam Bansal	Non – Promoter	1,00,000	1,56,00,000
6.	Amrita Agarwal	Non – Promoter	50,000	78,00,000
7.	Pranav Vaid	Non – Promoter	20,000	31,20,000
8.	Laxmi Publications Pvt Ltd	Non – Promoter	60,000	93,60,000
9.	Deven Chaudhary	Non – Promoter	25,000	39,00,000
10.	Ritesh Naredi	Non – Promoter	1,00,000	1,56,00,000
11.	Ava Paisa Growth Pvt Ltd	Non - Promoter	40,000	62,40,000
12.	Samar Vinaykumar Singh	Non - Promoter	25,000	39,00,000
13.	Rishikesh Jadhav	Non - Promoter	25,000	39,00,000
14.	Neerja Agarwal	Non - Promoter	20,000	31,20,000
15.	Shrey Agarwal	Non - Promoter	20,000	31,20,000
16.	Vipul Kumat	Non - Promoter	50,000	78,00,000
17.	Nitin Bahl	Non - Promoter	25,000	39,00,000
18.	Vibha Bahl	Non - Promoter	25,000	39,00,000
19.	Rahul Aggarwal	Non - Promoter	50,000	78,00,000
20.	Deoki Nandan Singal	Non - Promoter	1,25,000	1,95,00,000
21.	Mrs. Santosh Singhal	Non - Promoter	1,25,000	1,95,00,000
22.	Gurmehr Singh	Non - Promoter	25,000	39,00,000
23.	Parmeet Kaur	Non - Promoter	25,000	39,00,000
	TOTAL		19,75,000	30,81,00,000

2. In the Notice under Item number 1 Para number 3:

RESOLVED FURTHER THAT in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations the “Relevant Date” for the purpose of calculating the floor price for the issue of Equity Shares be and is hereby fixed as Wednesday, April 15, 2026 being the date 30 days prior to the date of Extra-Ordinary General Meeting i.e. Friday, May 15, 2026.

3. In Annexure to the Notice of Extra Ordinary General Meeting under Item No 01, para number 2

In accordance with Sections 42 and 62(1)(c) and other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the SEBI ICDR Regulations and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), as amended from time to time, approval of shareholders of the Company by way of special resolution is required to issue of 19,75,000 Equity Shares of face value Rs. 10/- (Rupees Ten Only) each (“Equity Shares”) for cash at a price of Rs. 156.00/- per equity shares (including a premium of Rs. 146.00/- per equity share) for an amount aggregating Rs. 30,81,00,000/- (Rupees Thirty Crore Eighty-One Lakh Only) to the below mentioned Allottees, (“Proposed Allottees”) to whom the shares to be allotted on Preferential basis;

Sr. No.	Name of the Proposed Allottees	Category of Subscriber	Number of Equity Shares	Consideration (Amount in Rs.)
1.	North Star Opportunities Fund VCC	Non - Promoter	1,90,000	2,96,40,000
2.	Prospera Capital Fund PCC	Non – Promoter	4,00,000	6,24,00,000
3.	Century India Opportunity Fund PC	Non – Promoter	4,00,000	6,24,00,000
4.	Rajat Vaid	Non – Promoter	50,000	78,00,000



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5.	Priyam Bansal	Non – Promoter	1,00,000	1,56,00,000
6.	Amrita Agarwal	Non – Promoter	50,000	78,00,000
7.	Pranav Vaid	Non – Promoter	20,000	31,20,000
8.	Laxmi Publications Pvt ltd	Non – Promoter	60,000	93,60,000
9.	Deven Chaudhary	Non – Promoter	25,000	39,00,000
10.	Ritesh Naredi	Non – Promoter	1,00,000	1,56,00,000
11.	Ava Paisa Growth Pvt Ltd	Non - Promoter	40,000	62,40,000
12.	Samar Vinaykumar Singh	Non - Promoter	25,000	39,00,000
13.	Rishikesh Jadhav	Non - Promoter	25,000	39,00,000
14.	Neerja Agarwal	Non - Promoter	20,000	31,20,000
15.	Shrey Agarwal	Non - Promoter	20,000	31,20,000
16.	Vipul Kumat	Non - Promoter	50,000	78,00,000
17.	Nitin Bahl	Non - Promoter	25,000	39,00,000
18.	Vibha Bahl	Non - Promoter	25,000	39,00,000
19.	Rahul Aggarwal	Non - Promoter	50,000	78,00,000
20.	Deoki Nandan Singal	Non - Promoter	1,25,000	1,95,00,000
21.	Mrs. Santosh Singhal	Non - Promoter	1,25,000	1,95,00,000
22.	Gurmehr Singh	Non - Promoter	25,000	39,00,000
23.	Parmeet Kaur	Non - Promoter	25,000	39,00,000
	TOTAL		19,75,000	30,81,00,000

4. Annexure to the Notice of Extra Ordinary General Meeting under Item No 01:

Under Para A - Particulars of the offer including date of passing of the Board resolution, kind of securities offered, total/maximum number of securities to be issued and the Issue Price

The Board of Directors of the Company had, at its meeting held on Friday, April 21, 2026, subject to the approval of the Members of the Company and such other approvals as may be required under the applicable law(s), approved the issuance of 19,75,000 fully paid-up Equity Shares of the Company to Proposed Allottees, by way of a preferential issuance on a private placement basis, at a price of Rs. 156.00/- (including a premium of Rs. 146.00/- per equity share) for each Equity Share, aggregating to Rs. 30,81,00,000/- (Rupees Thirty Crore Eighty-One Lakh Only), being the price determined in accordance with Chapter V of the ICDR Regulations.

Under Para B – Objects of the preferential issue

The Company shall utilise the proceeds of the preferential issue of Equity Shares in the following manner (wherein it shall *not utilise more than 25% of the consideration received for allotment of Equity Shares for general corporate purpose*): -

(Rs. In Lakhs)				
Sr No.	Purpose for which issue proceeds is proposed to be utilized	Total estimated amount to be utilized for each object	Utilization in FY 2026-27	Utilization in FY 2027-28
1.	Capital Expenditure	1,229.00	1,229.00	-
2.	Working Capital requirements	3,178.00	1,600.00	1,578.00
3.	Marketing	250.00	250.00	-
4.	General Corporate Purposes	1,544.00	1040.70	503.30
	Total Net Proceeds	6,201.00	4,119.70	2,081.30

Under Para C - Maximum number of securities to be issued:

The Board of Directors of the Company at their meeting held on April 21, 2026, subject to the approval of the Members of the Company (“Members”) and such other approvals as may be required, had approved the issue of Equity shares having face value of Rs. 10.00/- (Rupees Ten Only) on a preferential basis, for cash consideration, in the following manner:



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Sr. No.	Name of the Proposed Allottees	PAN	Nature and Number of Securities	Price of Each Security	Total Amount (in Rs.)
1.	North Star Opportunities Fund VCC	AAJCN1688D	1,90,000	156	2,96,40,000
2.	Prospera Capital Fund PCC	AAPCP4628M	4,00,000	156	6,24,00,000
3.	Century India Opportunity Fund PC	AAMCC1280F	4,00,000	156	6,24,00,000
4.	Rajat Vaid	BKRPV9115M	50,000	156	78,00,000
5.	Priyam Bansal	AJQPB4050Q	1,00,000	156	1,56,00,000
6.	Amrita Agarwal	ACBPN9508P	50,000	156	78,00,000
7.	Pranav Vaid	BSDPV0690K	20,000	156	31,20,000
8.	Laxmi Publications Pvt Ltd	AAACL0375Q	60,000	156	93,60,000
9.	Deven Chaudhary	AJYPC2011L	25,000	156	39,00,000
10.	Ritesh Naredi	ADKPN7982M	1,00,000	156	1,56,00,000
11.	Ava Paisa Growth Pvt Ltd	AAWCA6715B	40,000	156	62,40,000
12.	Samar Vinaykumar Singh	BJBPS8613L	25,000	156	39,00,000
13.	Rishikesh Jadhav	AKCPJ2851N	25,000	156	39,00,000
14.	Neerja Agarwal	AAOPA1488L	20,000	156	31,20,000
15.	Shrey Agarwal	BBQPA5304R	20,000	156	31,20,000
16.	Vipul Kumat	AFXPK9448L	50,000	156	78,00,000
17.	Nitin Bahl	AERP1585J	25,000	156	39,00,000
18.	Vibha Bahl	ABYPS8377F	25,000	156	39,00,000
19.	Rahul Aggarwal	AAJPA1643A	50,000	156	78,00,000
20.	Deoki Nandan Singal	AGDPS1557K	1,25,000	156	1,95,00,000
21.	Mrs. Santosh Singhal	HAJPS9069B	1,25,000	156	1,95,00,000
22.	Gurmehr Singh	MEKPS5483M	25,000	156	39,00,000
23.	Parmmeet Kaur	ALJPK5902D	25,000	156	39,00,000

Under Para D – Relevant Date

In terms of the provisions of Chapter V of the SEBI (ICDR) Regulations, relevant date for determining the floor price for the Preferential Issue of the Equity Shares is April 15, 2026 being the date 30 days prior to the date of this Extra-Ordinary General Meeting i.e. Friday, May 15, 2026.

Under Para E – Basis on which the price has been arrived at and justification for the price (including premium, if any) and Name and Address of the valuer who performed Valuation

Accordingly, the pricing of the Equity Shares to be issued on a preferential basis has been determined in compliance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”). In terms of Regulation 164(1) of the SEBI ICDR Regulations, where the equity shares of the issuer are frequently traded, the price of the equity shares to be allotted pursuant to the preferential issue shall not be less than the higher of: the 90 trading days’ volume weighted average price (VWAP) of the equity shares quoted on the recognised stock exchange preceding the Relevant Date; or the 10 trading days’ volume weighted average price (VWAP) of the equity shares quoted on the recognised stock exchange preceding the Relevant Date. Further, as per Regulation 164(5) of the SEBI ICDR Regulations, the equity shares of the Company are considered to be “frequently traded shares” as the traded turnover during the 240 trading days preceding the Relevant Date exceeds 10% of the total number of equity shares of the Company. Accordingly, the floor price has been determined based on the higher of the aforesaid VWAPs computed using trading data from NSE, being the stock exchange with the highest trading volume in the equity shares of the Company during the preceding 90 trading days prior to the Relevant Date, i.e., April 15, 2026.

Further, in compliance with the applicable provisions of the SEBI ICDR Regulations, the Company has also obtained a valuation report from an independent registered valuer “Jom Jose”, Chartered Accountant and an Independent Registered Valuer- Securities and Financial Assets, having Registration No: IBBI/RV/06/2022/15019 and the price determined by such independent registered valuer is Rs.156.00/- (Rupees One Hundred Fifty-Six) per Equity Share.

The valuation report shall be available for inspection by the Members at the Meeting and will also be made available on the Company’s website and will be accessible at link: https://www.ondoor.com/preferential_issue.php



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Under Para F - Amount which the Company intends to raise by way of such securities:

The Company intends to raise Rs. 30,81,00,000/- (Rupees Thirty Crore Eighty-One Lakhs Only)

Under Para I - Name of the proposed allottees, class and percentage of post Preferential Issue capital that may be held by them:

Sr. No.	Name of the Allottee	Category of the allottee as per Regulation 31(1) of SEBI (LODR) Regulations, 2015	PAN of the Allottee	Pre-Preferential Holding		No. of Equity shares to be allotted	Post-Preferential Holding** (fully diluted)	
				No. of Shares	% of Holding		No. of Shares	% of Holding
1	North Star Opportunities Fund VCC	Public	AAJCN1688D	—	—	1,90,000	1,90,000	1.97%
2	Prospera Capital Fund PCC	Public	AAPCP4628M	—	—	4,00,000	4,00,000	4.15%
3	Century India Opportunity Fund PC	Public	AAMCC1280F	—	—	4,00,000	4,00,000	4.15%
4	Rajat Vaid	Public	BKRPV9115M	—	—	50,000	50,000	0.52%
5	Priyam Bansal	Public	AJQPB4050Q	—	—	1,00,000	1,00,000	1.04%
6	Amrita Agarwal	Public	ACBPN9508P	—	—	50,000	50,000	0.52%
7	Pranav Vaid	Public	BDSPV0690K	—	—	20,000	20,000	0.21%
8	Laxmi Publications Pvt. Ltd.	Public	AAACL0375Q	—	—	60,000	60,000	0.62%
9	Deven Chaudhary	Public	AJYPC2011L	—	—	25,000	25,000	0.26%
10	Ritesh Naredi	Public	ADKPN7982M	—	—	1,00,000	1,00,000	1.04%
11	Ava Paisa Growth Pvt. Ltd.	Public	AAWCA6715B	—	—	40,000	40,000	0.41%
12	Samar Vinaykumar Singh	Public	BJBPS8613L	—	—	25,000	25,000	0.26%
13	Rishikesh Jadhav	Public	AKCPJ2851N	—	—	25,000	25,000	0.26%
14	Neerja Agarwal	Public	AAOPA1488L	—	—	20,000	20,000	0.21%
15	Shrey Agarwal	Public	BBQPA5304R	—	—	20,000	20,000	0.21%
16	Vipul Kumat	Public	AFXPK9448L	—	—	50,000	50,000	0.52%
17	Nitin Bahl	Public	AERPBI585J	—	—	25,000	25,000	0.26%
18	Vibha Bahl	Public	ABYPS8377F	—	—	25,000	25,000	0.26%
19	Rahul Aggarwal	Public	AAJPA1643A	—	—	50,000	50,000	0.52%
20	Deoki Nandan Singal	Public	AGDPS1557K	—	—	1,25,000	1,25,000	1.30%
21	Mrs. Santosh Singhal	Public	HAJPS9069B	—	—	1,25,000	1,25,000	1.30%
22	Gurmehr Singh	Public	MEKPS5483M	—	—	25,000	25,000	0.26%
23	Parmeet Kaur	Public	ALJPK5902D	—	—	25,000	25,000	0.26%

Under Para L - Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Issue:



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Sr. No.	Name of the Allottee	Name of beneficial owners of proposed allottee	PAN/PASSPORT of the beneficial owners of proposed allottee
1.	North Star Opportunities Fund VCC	Issam Ali Baqer	**WN8706581
2.	Prospera Capital Fund PCC	Mr. Mohnish Malhotra	**P061780XP
3.	Century India Opportunity Fund PC	Bal Krishen	AUYPK9624L
4.	Rajat Vaid	Rajat Vaid	BKRPV9115M
5.	Priyam Bansal	Priyam Bansal	AJQPB4050Q
6.	Amrita Agarwal	Amrita Agarwal	ACBPN9508P
7.	Pranav Vaid	Pranav Vaid	BSDPV0690K
8.	Laxmi Publications Pvt. Ltd.	Saurabh Gupta	AAFGP2109K
9.	Deven Chaudhary	Deven Chaudhary	AJYPC2011L
10.	Ritesh Naredi	Ritesh Naredi	ADKPN7982M
11.	Ava Paisa Growth Pvt. Ltd.	Avinash Agrawal	AEBPA6883J
12.	Samar Vinaykumar Singh	Samar Vinaykumar Singh	BJBPS8613L
13.	Rishikesh Jadhav	Rishikesh Jadhav	AKCPJ2851N
14.	Neerja Agarwal	Neerja Agarwal	AAOPA1488L
15.	Shrey Agarwal	Shrey Agarwal	BBQPA5304R
16.	Vipul Kumat	Vipul Kumat	AFXPK9448L
17.	Nitin Bahl	Nitin Bahl	AERPBI585J
18.	Vibha Bahl	Vibha Bahl	ABYPS8377F
19.	Rahul Aggarwal	Rahul Aggarwal	AAJPA1643A
20.	Deoki Nandan Singal	Deoki Nandan Singal	AGDPS1557K
21.	Mrs. Santosh Singhal	Mrs. Santosh Singhal	HAJPS9069B
22.	Gurmehr Singh	Gurmehr Singh	MEKPS5483M
23.	Parmeet Kaur	Parmeet Kaur	ALJPK5902D

*** The passport number of Issam Ali Baqer and Mr. Mohnish Malhotra have been mentioned.*

Under Para S - The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter:

The current status of the allottees is Non – Promoter and the proposed status of the allottees is also Non – Promoter.

Under Para T - Practicing Company Secretary Certificate:

The certificate from Mr. Piyush Bindal, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations shall be available for inspection by the Members during the Meeting and will also be made available on the Company’s website and will be accessible at



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GSTIN: 23AACCO0825C1Z5 Contact No. 0755-4509561

https://www.ondoor.com/preferential_issue.php

B) Rectification in the Relevant Date, Issue Price, Total capital raised, Number of equity shares and the list of proposed allottee, Percentage of Preferential Holding Pre and Post the Issue w.r.t Preferential Issue of Warrants

1. In the Notice under Item number 2 Para number 2: To Consider and Approve Issuance of upto 20,00,000 Convertible Warrants on A Preferential Basis.

“RESOLVED THAT pursuant to Sections 23(1)(b), 62, read with section 42 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and in accordance with the provisions of the Memorandum and Articles of Association of the Company and in accordance with the provisions on preferential issue as contained in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (“SEBI ICDR Regulations”), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) the listing agreements entered into by the Company with the National Stock Exchange of India Limited (“NSE”) (“Stock Exchange(s)”) on which the Equity Shares of the Company having face value of Rs. 10/- (Ten) each (“Equity Shares”) are listed and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued there under from time to time by the Ministry of Corporate Affairs (“MCA”), Securities and Exchange Board of India (“SEBI”) and/ or any other competent authorities, (hereinafter referred to as “Applicable Regulatory Authorities”) from time to time to the extent applicable and subject to such approval(s), consent(s), permission(s)and/or sanction(s), if any, of any statutory / regulatory authorities, Stock Exchange(s), SEBI, institutions, or bodies, as may be required and subject to such terms and condition(s), alteration(s), correction(s), change(s) and/or modification(s) as may be prescribed by any of them while granting such consent(s), permission(s) or approval(s), and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”), which terms shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this Resolution and consent of the Members of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized in its absolute discretion to create, offer, issue and allot on a preferential basis, from time to time, in one or more tranches, upto 20,00,000 Convertible Share Warrants (hereinafter referred to as “warrants”) carrying an entitlement to subscribe to an equivalent number of Equity Shares having Face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rupees **156.00/-** each (having premium of Rs. **146.00/-** each) aggregating upto Rs. 31,20,00,000/- (Rupees Thirty One Crore Twenty Lakh Only) to the proposed allottees as mentioned below on a preferential basis for cash in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations, 2018 and at a price being not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations, 2018 or such higher price determined on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment in accordance with the provisions of SEBI ICDR Regulations, 2018 or other applicable laws on such terms and conditions as the Board may, in its absolute discretion think fit and without requiring any further approval and consent from the members.

2. In the Notice under Item number 2 Para number 3

RESOLVED FURTHER THAT in accordance with SEBI ICDR Regulations, 2018 the “Relevant Date” for determination of the floor price of the Warrants to be issued in terms hereof, shall be Wednesday, April 15, 2026 being the date 30 (Thirty) days prior to the meeting of members of the Company determined in accordance with SEBI ICDR Regulations

3. In Annexure to the Notice of Extra Ordinary General Meeting under Item No 02, para number 1

The Board of Directors of the Company, in its meeting held on April 21, 2026 subject to the approval of the members of the Company and such other approvals as may be required, approved the proposal for raising funds by way of issuance and allotment of upto 20,00,000/- (One Convertible Share Warrants carrying an entitlement to subscribe to an equivalent number of Equity Shares having face value of Rs. 10.00/- (Rupees Ten Only) at a premium of Rs. 146.00/- each on preferential basis to the proposed allottees as mentioned in the resolution no. 2.

4. In Annexure to the Notice of Extra Ordinary General Meeting under Item No 02

a. Under para A – Object of Preferential Issue



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To meet the working capital requirements and General Corporate Purpose as well as general routine expenses of the business.

The Company shall utilize the proceeds of the preferential issue of Equity Shares in the following manner (wherein it shall *not utilize more than 25% of the consideration received for allotment of Equity Shares for general corporate purpose*): -

Sr No.	Purpose for which issue proceeds is proposed to be utilized	Total estimated amount to be utilized for each object	Utilization in FY 2026-27	Utilization in FY 2027-28
1.	Capital Expenditure	1,229.00	1,229.00	-
2.	Working Capital requirements	3,178.00	1,600.00	1,578.00
3.	Marketing	250.00	250.00	-
4.	General Corporate Purposes	1,544.00	1040.70	503.30
Total Net Proceeds		6,201.00	4,119.70	2,081.30

b. Under para C - Amount which the Company intends to raise by way of such securities i.e., Warrants
Rs. 31,20,00,000/- (Thirty-One Crore Twenty Lakh Only).

c. Under para N - Basis on which the price would be arrived at

Accordingly, the pricing of the Equity Shares to be issued on a preferential basis has been determined in compliance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”). In terms of Regulation 164(1) of the SEBI ICDR Regulations, where the equity shares of the issuer are frequently traded, the price of the equity shares to be allotted pursuant to the preferential issue shall not be less than the higher of: the 90 trading days’ volume weighted average price (VWAP) of the equity shares quoted on the recognised stock exchange preceding the Relevant Date; or the 10 trading days’ volume weighted average price (VWAP) of the equity shares quoted on the recognised stock exchange preceding the Relevant Date. Further, as per Regulation 164(5) of the SEBI ICDR Regulations, the equity shares of the Company are considered to be “frequently traded shares” as the traded turnover during the 240 trading days preceding the Relevant Date exceeds 10% of the total number of equity shares of the Company. Accordingly, the floor price has been determined based on the higher of the aforesaid VWAPs computed using trading data from NSE, being the stock exchange with the highest trading volume in the equity shares of the Company during the preceding 90 trading days prior to the Relevant Date, i.e., April 15, 2026.

Further, in compliance with the applicable provisions of the SEBI ICDR Regulations, the Company has also obtained a valuation report from an independent registered valuer “Jom Jose”, Chartered Accountant and an Independent Registered Valuer- Securities and Financial Assets, having Registration No: IBBI/RV/06/2022/15019 and the price determined by such independent registered valuer is Rs.156/- (Rupees One Hundred Fifty Six) per Equity Share.

The valuation report shall be available for inspection by the Members at the Meeting and will also be made available on the Company’s website and will be accessible at link: https://www.ondoor.com/preferential_issue.php

d. Under para R - Relevant Date

In terms of the provisions of Chapter V of the ICDR Regulations, 2018 relevant date for determining the floor price for this Preferential Allotment of Equity Shares is April 15, 2026 being the 30 days prior to the date of Extra-Ordinary General Meeting. However, the percentage of shareholding and voting rights exercised by the shareholders of the Company will change in accordance with the change in the shareholding pattern pursuant to the Preferential Allotment.

e. Under Para W - Disclosures as per Regulation 163(1)(j) pertaining to the Current and Proposed Status of the Allottee(s) post Preferential Issue namely, Promoter or Non-Promoter



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The current status of the allottees shall remain unchanged. Accordingly, those categorized as non-promoters shall continue as non-promoters, and those classified as promoters shall continue as promoters.

The proposed status of the allottees shall remain unchanged, such that allottees presently classified as non-promoters shall continue to be treated as non-promoters, and those classified as promoters shall continue to be treated as promoters.”

- f. Under Para G - The name of the proposed allottees, the identities of the persons who are the ultimate beneficial owners of the shares and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them.

Sr. No.	Name of the Allottee	Category as per Reg. 31(1) of SEBI (LODR) 2015	PAN of the Allottee	Pre-Preferential Holding		No. of Warrants to be Allotted	Post-Preferential Holding (Fully Diluted)	
				No. of Shares	% of Shareholding		No. of Shares	% of Shareholding
1.	Rohit Vajpai	Non-Promoter	APLPB4975R	-	-	6000	6000	0.06%
2.	Sadrul Islam	Non-Promoter	AASPI8564P	-	-	6000	6000	0.06%
3.	Sanjiv Kumar Shrivastav	Non-Promoter	BBGPK2385A	-	-	3000	3000	0.03%
4.	Nikhil Garg	Non-Promoter	AKVPG6352J	-	-	2400	2400	0.02%
5.	Murlidhar pandey	Non-Promoter	CJKPP4654C	-	-	2400	2400	0.02%
6.	Faizan Ahmad	Non-Promoter	ATJPA5741J	-	-	3000	3000	0.03%
7.	Bhupendra Singh	Non-Promoter	CLRPS0657P	-	-	2400	2400	0.02%
8.	Ashish Kumar	Non-Promoter	BJVPK2387K	-	-	2400	2400	0.02%
9.	Ankush Singh Baghel	Non-Promoter	CIHPB9016N	-	-	2400	2400	0.02%
10.	Dinesh Kale	Non-Promoter	BZNPB7346E	-	-	2400	2400	0.02%
11.	Mahesh Patil	Non-Promoter	BFEPB7057J	-	-	2400	2400	0.02%
12.	Geeta Dongre	Non-Promoter	INIPD0432G	-	-	12000	12000	0.12%
13.	Akhtar Khan	Non-Promoter	BEVPA0189Q	-	-	6000	6000	0.06%
14.	Ramsohavan Napit	Non-Promoter	BKXPN8618K	-	-	6000	6000	0.06%
15.	Abhishek Gopalkrishan Bhatt	Non-Promoter	BBIPA6700R	-	-	2400	2400	0.02%



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16.	Ashok Thakur	Non-Promoter	CWXP5718E	-	-	1200	1200	0.01%
17.	Mohit Kushwaha	Non-Promoter	GJUPK1961F	-	-	2400	2400	0.02%
18.	Pushpraj Mishra	Non-Promoter	CNDPM7039 M	-	-	1500	1500	0.02%
19.	Mohd Anas	Non-Promoter	DDGPA3799L	-	-	600	600	0.01%
20.	Abdul Yasir Khan	Non-Promoter	OBSPK8915B	-	-	600	600	0.01%
21.	Hemant Vishwakarma	Non-Promoter	AXAPV9171A	-	-	2400	2400	0.02%
22.	Braj Bhushan Singh Baghel	Non-Promoter	DBGPS1295P	-	-	300	300	0.00%
23.	Mohammad Sameer Khilji	Non-Promoter	FUIPK0394E	-	-	300	300	0.00%
24.	Ajaypal Singh Solanki	Non-Promoter	OHOPS5397R	-	-	300	300	0.00%
25.	Sanjeev Thakur	Non-Promoter	BZBPT4665B	-	-	300	300	0.00%
26.	Neelesh Kushwaha	Non-Promoter	JFJPK5029G	-	-	300	300	0.00%
27.	Mahesh Khandave	Non-Promoter	EFOPK8065N	-	-	300	300	0.00%
28.	Vijay Patil	Non-Promoter	CMAPP4391 M	-	-	300	300	0.00%
29.	Kiran Solanki	Non-Promoter	EVDPS6036J	-	-	900	900	0.01%
30.	Virendra Kumar Rishi	Non-Promoter	ALXPR7635J	600	0.0106%	900	1500	0.02%
31.	Amit Tiwari	Non-Promoter	ASCPT8294R	600	0.0106%	600	1200	0.01%
32.	Neelesh Parashar	Non-Promoter	BOPPP4287J	300	0.0053%	600	900	0.01%
33.	Rakesh Kushwaha	Non-Promoter	DQSPK2352E	-	-	300	300	0.00%
34.	Santosh Bechhaile	Non-Promoter	BAVPB7570E	-	-	300	300	0.00%
35.	Dinesh Pratap Singh	Non-Promoter	GLVPS2183C	-	-	1200	1200	0.01%
36.	Deepak Batham	Non-Promoter	EIXPB2949Q	-	-	300	300	0.00%
37.	Kadir Khan	Non-Promoter	DYLPK1567E	-	-	300	300	0.00%



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38.	Samay Talreja	Non-Promoter	CXFPT2061N	-	-	30000	30000	0.31%
39.	Suman Pahuja	Non-Promoter	CAHPP7867F	300	0.0053%	30000	30300	0.31%
40.	Tanish Soni	Non-Promoter	POYPS1788Q	-	-	30000	30000	0.31%
41.	Chanchal Prajapati	Non-Promoter	BMTTP4823J	-	-	3,000	3,000	0.03%
42.	Saurabh Mehta	Non-Promoter	BDNPM2413 G	-	-	30000	30000	0.31%
43.	V Vettri	Non-Promoter	AAOPV1024F	-	-	50000	50000	0.52%
44.	Sanjeev Sharma	Non-Promoter	AWWPS9942 B	-	-	25000	25000	0.26%
45.	Swati Singhal Kaul	Non-Promoter	BKUPS3947M	-	-	25000	25000	0.26%
46.	Beena Nair	Non-Promoter	ADNPN8833G	-	-	25000	25000	0.26%
47.	Ruchika Sachdeva	Non-Promoter	AHBPS6650A	-	-	20000	20000	0.21%
48.	Anil Gulati	Non-Promoter	ABSPG4076H	-	-	20000	20000	0.21%
49.	Sumanyu Vasudeva	Non-Promoter	ALPPV5426R	-	-	20000	20000	0.21%
50.	Bijay Kumar Agrawal	Non-Promoter	AFTPA1790H	-	-	50000	50000	0.52%
51.	Vaibhav Soni	Non-Promoter	MPMPS9053Q	1200	0.0212%	10000	11200	0.12%
52.	Mohini Pahuja	Non-Promoter	ABDPP7018H	-	-	10000	10000	0.10%
53.	Ulka Bapna	Non-Promoter	AEEP5823Q	-	-	35,000	35,000	0.36%
54.	Sonia Soni	Non-Promoter	ECEPS1610A	-	-	189100	189100	1.96%
55.	Sweetie Talreja	Non-Promoter	AGSPT5746Q	-	-	190000	190000	1.97%
56.	Karan Gurmangani	Non-Promoter	CLUPG1802P	300	0.0053%	188000	188300	1.96%
57.	Daksh Shrivastava	Non-Promoter	ODDPS1591G	-	-	50000	50000	0.52%
58.	Aseem Pant	Non-Promoter	ACHPP2302d	-	-	25000	25000	0.26%
59.	Sarthak Oswal	Non-Promoter	ABMPO5477E	-	-	100000	100000	1.04%
60.	Kunal Kumthekar	Non-Promoter	AAKPK0839P	1323	0.0234%	30400	31723	0.33%
61.	Padmaja Kumthekar	Non-Promoter	AABPK4547P	9723	0.1721%	17100	26823	0.28%
62.	Ravi Saxena	Non-Promoter	AAOPS8050J	-	-	24700	24700	0.26%



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63.	Cipher Plexus Capital Advisors Private Limited	Non-Promoter	AAFCC6122P	646	0.0114%	27800	28446	0.30%
64.	Amit Kumar Kedia	Non-Promoter	AINPK9461C	1800	0.0318%	10000	11800	0.12%
65.	Divyansh Modi	Non-Promoter	CYMPM8731 Q	-	-	7500	7500	0.08%
66.	Swati Bapna	Promoter Group	AZMPB3944P	24784 7	4.3878%	400000	647847	6.73%
67.	Narendra Singh Bapna	Promoter	AFOPB2438J	12400	0.2195%	100000	112400	1.17%
68.	Divya Daga	Promoter Group	CSYPB3386E	7722	0.1367%	40000	47722	0.50%
69.	Neha Bapna	Promoter Group	DDJPB1574B	7722	0.1367%	40000	47722	0.50%
70.	Karan Singh Bapna	Promoter Group	EUYPB1867E	-	-	20,000	20000	0.21%
71.	Pramod Ingle	Promoter	AAFPI8679C	1000	0.0177%	15,000	16000	0.17%
72.	Vaishali Ingle	Promoter	AAWPI0362B	5000	0.0885%	35000	40000	0.42%
Total				298483		20,00,000	22,98,483	

DATE: 06.05.2026
PLACE: BHOPAL

BY ORDER OF THE BOARD
FOR ON DOOR CONCEPTS LIMITED

SD/-
NARENDRA SINGH BAPNA
MANAGING DIRECTOR
DIN: 03201953

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