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,
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: 06.11.2026

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Prior 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 **Saturday, 14th day of November, 2026 at 03:00 P.M.** through video conferencing/ other audio-visual means at the Registered Office of the Company interalia to discuss the following:

- To consider and approve the Un-audited financial results of the Company along with limited review report of the statutory auditors of the Company for the half year ended on 30th September, 2026.
- Other routine business matters.

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

Further, as communicated earlier, the trading window for dealing in the Company's equity shares by the Directors/designated employees and their relatives has been closed **from 1st October, 2026 and shall continue to remain closed till expiry of 48 hours from the declaration of unaudited financial results** of the Company for the half-year ended September 30, 2026 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.

Thanking you,

Yours faithfully,
FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL
Digitally signed by VAISHALI BAKLIWAL
Date: 2026.11.06 15:44:41 +05'30'

VAISHALI BAKLIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER