



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private 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: September 07, 2026

To,
Listing Department,
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

Subject: Intimation of Record Date for 12th Annual General Meeting- Regulation 42

Respected Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good selves that Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th September, 2026 and the cut-off date is Tuesday, September 22, 2026 for the purpose of determining the members eligible to vote on the resolutions as set out in the Notice of the 12th AGM or to attend the AGM of the Company.

The Register of Members and Share Transfer Books of the Company will be closed **from Wednesday, 23rd day of September, 2026 to Tuesday, 29th September, 2026 (both days inclusive)** for the purpose of e-voting for 12th Annual General Meeting of the Company.

The e-voting shall commence at 09:00 AM (IST) on Saturday, 26th September, 2026 and end at 05:00 PM (IST) on Monday, 28th September, 2026.

Kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,
FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER