



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,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Date: 09.07.2026

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Thursday, July 09, 2026

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, as amended, and in furtherance to our intimation letter dated July 02, 2026, we wish to inform you that the Board of Directors at their meeting held today, i.e. Thursday, July 09, 2026, has considered and approved the allotment of 20,00,000 Warrants convertible into equivalent number of Equity Shares of the Company having face value of Rs. 10/- per Equity Share within a period of 18 months from the date of allotment of the Warrants i.e July 09, 2026, at an Issue Price of Rs. 156/- (Rupees One Hundred and Fifty-Six Only) per warrant (including premium of Rs. 146/- each) to the allottees as disclosed in Annexure-1 on Preferential Basis in accordance with the special resolution passed by shareholders in Extraordinary General Meeting held on 15.05.2026 and pursuant to the In-Principle approval received from National Stock Exchange of India Limited vide its letter number NSE/LIST/54756 dated June 25, 2026.

The details of allotment to allottees and pre and post allotment effect of the same are attached herewith as **Annexure- 1 and 1A**. Further, the aforesaid warrant(s) are being allotted in electronic form and are subject to lock-in, in compliance with the applicable provisions of SEBI ICDR Regulations. The conversion of warrants into equivalent number of equity shares of the Company can be exercised by the warrant holder(s) at any time during the period of eighteen months from the date of allotment of Warrants i.e. July 09, 2026, in one or more tranches, upon payment of the remaining 75% of the amount payable against each such warrant before the last date of conversion of warrants. An amount equivalent to 25% of the Warrant Issue Price **Rs. 7,80,00,000 (Rupees Seven Crore Eighty Lakh Only)** has already been received upfront from the allottees.

The allotment of Convertible Warrants does not result in any immediate increase in the paid-up equity share capital of the Company. The paid-up equity share capital shall increase only upon the exercise of the warrants and the consequent allotment of equity shares.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure (SEBI Circular SEBI/HO/CFD/CFD-PoN1/P/CIR/2023/123 dated July 13, 2023), regarding the issue of convertible warrants on a preferential basis is enclosed as **Annexure 1**.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:10 P.M.

The above information shall also be available on the website of the Company at www.ondoor.com.



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We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as stated above



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ANNEXURE-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 (as amended) for Preferential Issue of Convertible Warrants

Disclosure as per SEBI (LODR) Regulations, 2015 is given below:

Sr. No.	Particulars	Details
1.	Type of securities issued	Convertible Share Warrants
2.	Type of issuance	Preferential Issue of Warrants in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.
3.	Total number of securities allotted	<p>Allotment of 20,00,000 Warrants convertible into equivalent number of Equity Shares of the Company having face value of Rs. 10/- per Equity Share within a period of 18 months from the date of allotment of the Warrants i.e July 09, 2026, at an Issue Price of Rs. 156/- (Rupees One Hundred and Fifty-Six Only) per warrant (including premium of Rs. 146/- each) aggregating to Rs. 31,20,00,000 (Rupees Thirty-One Crore Twenty Lakh Only).</p> <p>An amount equivalent to 25% of the Warrant Issue Price ₹ 7,80,00,000 (Rupees Seven Crore Eighty Lakh Only) has already been received upfront and the balance 75% shall be payable by the Warrant holder(s) on the exercise of conversion option attached with Warrant(s).</p>
4.	Names of the Investors	As per Annexure -1A
5.	Post Allotment of Securities: Outcome of Subscription	<p>The details of the shareholding of the allottees in the Company prior to and after the Preferential allotment has been mentioned in the Annexure- 1A.</p> <p>The Company has received ₹ 7,80,00,000 (Rupees Seven Crore Eighty Lakh Only) towards subscription of 20,00,000 Convertible Warrants (i.e. the 25% of the total issue price towards subscription of the warrants) from the</p>



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		allottees.
6.	Number of Investors/ Allottees	72
7.	Issue price	Rs. 156.00/- per warrant (including a premium of Rs. 146.00/- per warrant) determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
8.	In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	Same will be intimated to stock exchanges as and when warrants will be converted or lapsed.
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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ANNEXURE-1A

LIST OF ALLOTTEES FOR CONVERTIBLE WARRANTS

Sr. No.	Name of the Allottee	Category as per Reg. 31(1) of SEBI (LODR) 2015	No. of Convertible Warrants Allotted	Pre-Preferential Holding		Post-Preferential Holding (Fully Diluted)*	
				No. of Shares	% of Shareholding	No. of Shares	% of Shareholding
1.	Rohit Vajpai	Non-Promoter	6,000	-	-	6000	0.06%
2.	Sadrul Islam	Non-Promoter	6,000	-	-	6000	0.06%
3.	Sanjiv Kumar Shrivastav	Non-Promoter	3,000	-	-	3000	0.03%
4.	Nikhil Garg	Non-Promoter	2,400	-	-	2400	0.02%
5.	Murlidhar Pandey	Non-Promoter	2,400	-	-	2400	0.02%
6.	Faizan Ahmad	Non-Promoter	3,000	-	-	3000	0.03%
7.	Bhupendra Singh	Non-Promoter	2,400	-	-	2400	0.02%
8.	Ashish Kumar	Non-Promoter	2,400	-	-	2400	0.02%
9.	Ankush Singh Baghel	Non-Promoter	2,400	-	-	2400	0.02%
10.	Dinesh Kale	Non-Promoter	2,400	-	-	2400	0.02%
11.	Mahesh patil	Non-Promoter	2,400	-	-	2400	0.02%
12.	Geeta Dongre	Non-Promoter	12,000	-	-	12000	0.13%
13.	Akhtar Khan	Non-Promoter	6,000	-	-	6000	0.06%
14.	Ramsohavan Napit	Non-Promoter	6,000	-	-	6000	0.06%
15.	Abhishek Gopal krishan Bhatt	Non-Promoter	2,400	-	-	2400	0.02%
16.	Ashok Thakur	Non-Promoter	1,200	-	-	1200	0.01%
17.	Mohit Kushwaha	Non-Promoter	2,400	-	-	2400	0.02%
18.	Pushpraj Mishra	Non-Promoter	1,500	-	-	1500	0.02%
19.	Mohd Anas	Non-Promoter	600	-	-	600	0.01%
20.	Abdul Yasir Khan	Non-Promoter	600	-	-	600	0.01%
21.	Hemant Vishwakarma	Non-Promoter	2,400	-	-	2400	0.02%
22.	Braj Bhushan Singh Baghel	Non-Promoter	300	-	-	300	0.00%
23.	Mohammad	Non-Promoter	300	-	-	300	0.00%



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	Sameer Khilji						
24.	Ajaypal Singh Solanki	Non-Promoter	300	-	-	300	0.00%
25.	Sanjeev Thakur	Non-Promoter	300	-	-	300	0.00%
26.	Neelesh Kushwaha	Non-Promoter	300	-	-	300	0.00%
27.	Mahesh Khandave	Non-Promoter	300	-	-	300	0.00%
28.	Vijay Patil	Non-Promoter	300	-	-	300	0.00%
29.	Kiran Solanki	Non-Promoter	900	-	-	900	0.01%
30.	Virendra Kumar Rishi	Non-Promoter	900	600	0.0106%	1500	0.02%
31.	Amit Tiwari	Non-Promoter	600	600	0.0106%	1200	0.01%
32.	Neelesh Parashar	Non-Promoter	600	300	0.0053%	900	0.01%
33.	Rakesh Kushwaha	Non-Promoter	300	-	-	300	0.00%
34.	Santosh Bechhaile	Non-Promoter	300	-	-	300	0.00%
35.	Dinesh Pratap Singh	Non-Promoter	1,200	-	-	1200	0.01%
36.	Deepak Batham	Non-Promoter	300	-	-	300	0.00%
37.	Kadir Khan	Non-Promoter	300	-	-	300	0.00%
38.	Samay Talreja	Non-Promoter	30,000	-	-	30000	0.33%
39.	Suman Pahuja	Non-Promoter	30,000	300	0.0053%	30300	0.34%
40.	Tanish soni	Non-Promoter	30,000	-	-	30000	0.33%
41.	Chanchal Prajapati	Non-Promoter	3,000	-	-	3,000	0.03%
42.	Saurabh Mehta	Non-Promoter	30000	-	-	30000	0.33%
43.	V Vettri	Non-Promoter	50000	-	-	50000	0.55%
44.	Sanjeev Sharma	Non-Promoter	25000	-	-	25000	0.28%
45.	Swati Singhal Kaul	Non-Promoter	25000	-	-	25000	0.28%
46.	Beena Nair	Non-Promoter	25000	-	-	25000	0.28%
47.	Ruchika Sachdeva	Non-Promoter	20000	-	-	20000	0.22%
48.	Anil Gulati	Non-Promoter	20000	-	-	20000	0.22%
49.	Sumanyu Vasudeva	Non-Promoter	20000	-	-	20000	0.22%
50.	Bijay Kumar Agrawal	Non-Promoter	50000	-	-	50000	0.55%



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51.	Vaibhav Soni	Non-Promoter	10000	1200	0.0212%	11200	0.12%
52.	Mohini Pahuja	Non-Promoter	10000	-	-	10000	0.11%
53.	Ulka Bapna	Non-Promoter	35,000	-	-	35,000	0.39%
54.	Sonia Soni	Non-Promoter	189100	-	-	189100	2.10%
55.	Sweetey Talreja	Non-Promoter	190000	-	-	190000	2.11%
56.	Karan Gurmalani	Non-Promoter	188000	300	0.0053%	188300	2.09%
57.	Daksh Shrivastava	Non-Promoter	50000	-	-	50000	0.55%
58.	Aseem Pant	Non-Promoter	25000	-	-	25000	0.28%
59.	Sarthak Oswal	Non-Promoter	100000	-	-	100000	1.11%
60.	Kunal Kumthekar	Non-Promoter	30400	1323	0.0234%	31723	0.33%
61.	Padmaja Kumthekar	Non-Promoter	17100	9723	0.1721%	26823	0.30%
62.	Ravi Saxena	Non-Promoter	24700	-	-	24700	0.27%
63.	Cipher Plexus Capital Advisors Private Limited	Non-Promoter	27800	646	0.0114%	28446	0.32%
64.	Amit Kumar Kedia	Non-Promoter	10000	1800	0.0318%	11800	0.13%
65.	Divyansh Modi	Non-Promoter	7500	-	-	7500	0.08%
66.	Swati Bapna	Promoter	400000	247847	4.3878%	647847	7.20%
67.	Narendra Singh Bapna	Promoter	100000	12400	0.2195%	112400	1.17%
68.	Divya Daga	Promoter Group	40000	7722	0.1367%	47722	0.53%
69.	Neha Bapna	Promoter Group	40000	7722	0.1367%	47722	0.53%
70.	Karan Singh Bapna	Promoter Group	20,000	-	-	20000	0.22%
71.	Pramod Ingle	Promoter	15,000	1000	0.0177%	16000	0.18%
72.	Vaishali Ingle	Promoter	35000	5000	0.0885%	40000	0.39%
TOTAL			20,00,000	298483		22,98,483	

**Post preferential issue shareholding is on fully diluted basis with the assumption that all the convertible warrants will be converted into equity shares.*

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER