



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

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: 13.03.2026

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Friday, March 13, 2026

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and in furtherance to our intimation letter dated Friday, 06th March, 2026 we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Friday, 13th March, 2026 through video conferencing/ other audio-visual means inter-alia considered and approved the following matters:

1. The Board reviewed and took note of the quarterly compliances submitted to the Stock Exchange for the **quarter ended 31st December, 2025**.
2. The Board considered and approved the **appointment of Ms. Shalini Agrawal (DIN: 11557287)** as an **Additional Director (Non-Executive Independent Director)** of the Company with effect from **13th March, 2026**, pursuant to the provisions of Sections 149, 150, 152 and 161 of the Companies Act, 2013 and Regulation 17 of SEBI (LODR) Regulations, 2015, subject to approval of the shareholders.

Ms. Shalini Agrawal shall hold office as an Additional Director up to the date of the next General Meeting of the Company and shall be appointed for a term of five years with the approval of shareholders of the Company.

The details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular dated 13th July, 2023 are enclosed as **Annexure I**.

The Board also noted that **Ms. Shalini Agrawal is not debarred from holding the office of director by virtue of any order of SEBI or any other authority** and she is not related to any Director(s) or Key Managerial Personnel(s) of the Company. The Declaration is attached as **Annexure- 2**.

3. Consequent to the above appointment, the Board approved the **reconstitution of the following Committees of the Board** with immediate effect:

1. Audit Committee

S.No	Name of Director	Category	Designation in
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			Committee
1.	Mr. Ratnakar Venkappa Rai	Independent Director	Chairman
2.	Mrs. Shivani Shivshankar Tiwari	Independent Director	Member
3.	Mrs. Shalini Agrawal	Independent Director	Member

2. Nomination & Remuneration Committee (NRC)

S. No	Name of Director	Category	Designation in Committee
1.	Mrs. Shivani Shivshankar Tiwari	Independent Director	Chairperson
2.	Mr. Ratnakar Venkappa Rai	Independent Director	Member
3.	Mrs. Shalini Agrawal	Independent Director	Member

3. Stakeholders Relationship Committee (SRC)

S. No	Name of Director	Category	Designation in Committee
1.	Mrs. Shivani Shivshankar Tiwari	Independent Director	Chairperson
2.	Mr. Narendra Singh Bapna	Managing Director	Member
3.	Mr. Ratnakar Venkappa Rai	Independent Director	Member
4.	Mrs. Shalini Agrawal	Independent Director	Member

The composition of the committees is in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

4. Under any other item to be discussed -The Board of Directors has discussed and approved the proposal for fund raising by way of preferential issue of securities / convertible share warrants and to constitute a Fund Raising Committee for exploring the options available to the company and to evaluate, structure and finalize the terms of the proposed fund raising including determining the size, structure, pricing and timing of the issue, identification of investors, and to take all necessary actions in connection with the proposed fund raising, subject to applicable laws and regulatory approvals as may be required including approval of the shareholders of the Company.

The detailed terms and conditions of the proposed fund raising including the number of securities, issue price, category of investors and other related matters shall be determined in due course, in accordance with applicable laws including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 4:25 P.M.

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



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Further, Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), the Trading Window for trading in the Securities of the Company has been closed from the 8th day of March 2026 and will remain closed till 14th day of March, 2026 for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

**VAISHALI BAKLIWAL
COMPANY SECRETARY**

Encl:

1. Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.



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Annexure-1

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Additional Director (Non-Executive Independent Director)

Sr. No.	Particulars	Information
01.	Name of the Director	Ms. Shalini Agrawal (DIN: 11557287)
02.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director with effect from 13.03.2026.
03.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as an Additional Director (Non-Executive and Independent) with effect from March 13, 2026 and as an Independent Director for first term of Five(5) consecutive years, with effect from March 13, 2026, subject to approval of Members of the Company.
04.	Brief Profile (in case of appointment)	Ms. Shailini Agrawal holds a Bachelor of Engineering (B.E.) degree in Computer Science and Engineering and brings extensive experience of 6+ years in quality assurance, software testing, requirement analysis and Agile methodology. Proficient in a variety of Testing Tools and Technologies. Her expertise spans leveraging technology for business growth, IT-driven innovation, and board-level strategic decision-making, making her a valuable addition to the Company's Board.



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05.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Shalini Agrawal is not related to any Director of the Company.
06.	Information as required under Circular No. LIST / COMP /14/ 2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Ms. Shalini Agrawal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

CONFIRMATION

I, **Shalini Agrawal (DIN: 11557287)** residing at Near Nav Durga Temple Nayapura Raipur Chhattisgarh 492001, hereby confirm that I am **not debarred from holding the office of Director** by the Securities and Exchange Board of India (SEBI) or by any other authority under any applicable laws.

I further confirm that there are no orders passed by SEBI or any other regulatory/statutory authority restraining me from acting as a Director in any company.

This confirmation is given in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 05.03.2026

Place: Raipur

Shalini Agrawal
Signature:

Name: Shalini Agrawal

DIN: 11557287