



# ON DOOR CONCEPTS LIMITED

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

Date: May 13, 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 Second 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 1<sup>st</sup> And 2<sup>nd</sup> Floor, Plot No.13 Railway Colony, E-8, Arera Colony, Bhopal-462039 Madhya Pradesh.

The Notice of EGM along with the Corrigendum and the Second 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 Second Corrigendum and 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 and this second Corrigendum, shall remain unchanged. We hereby enclose the copy of the detailed Second Corrigendum herewith

The said Second Corrigendum is also being available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/) and on the website of the Company at [https://www.ondoor.com/preferential\\_issue.php](https://www.ondoor.com/preferential_issue.php) and on the websites of the Stock Exchange at [www.nseindia.com](http://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 13, 2026  
Place: Bhopal**



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

This Second corrigendum/addendum/erratum (“**Corrigendum**”) is being issued, in connection with notice dated April 23, 2026 issued by On Door 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 1<sup>st</sup> And 2<sup>nd</sup> 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) and this Second Corrigendum dated May 13, 2026 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 second 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 Second Corrigendum is available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/) and on the website of the Company at [https://www.ondoor.com/preferential\\_issue.php](https://www.ondoor.com/preferential_issue.php) and on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com).

*Note: Shareholders who have already cast their vote are requested to contact the RTA within 48 hours for any observations or queries.*

This Second 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/54755 dated May 12, 2026 with respect to the following points:

- 1. UNDER ANNEXURE TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING – Item No 1 Para K - Shareholding pattern of the company before and after the preferential issue - Annexure A.**
- 2. UNDER ANNEXURE TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING - Item No 2 Para E – Shareholding pattern of the company before and after the preferential issue**

### ANNEXURE A

#### Pre-issue and Post Preferential Issue Shareholding pattern:

S. No.	Category	Pre-Issue Equity		Post Issue	
		No of shares Held	% of shareholding	No of shares held	% of shareholding
<b>A</b>	<b>Promoter Holding</b>				
<b>1</b>	<b>Indian</b>				
<b>(a)</b>	<b>Individual/ HUF</b>	<b>2,83,622</b>	<b>5.02%</b>	<b>9,33,622</b>	<b>9.70%</b>
<b>b</b>	Central Government / State Government(s)	-	-	-	-
<b>c</b>	Financial Institutions / Banks	-	-	-	-
<b>d</b>	Any Other (Specify)	<b>17,23,277</b>	<b>30.51%</b>	<b>17,23,277</b>	<b>17.91%</b>
<b>2.</b>	<b>Foreign</b>				
<b>a</b>	Individuals (Non-	-	-	-	-



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	Resident Individuals / Foreign Individuals				
<b>b</b>	Government	-	-	-	-
<b>c</b>	Institutions	-	-	-	-
<b>d</b>	Foreign Portfolio Investor	-	-	-	-
<b>e</b>	Any Other (Specify)	-	-	-	-
	<b>Total (A)</b>	<b>20,06,899</b>	<b>35.53%</b>	<b>26,56,899</b>	<b>27.61%</b>
<b>B</b>	<b>Public</b>				
<b>1</b>	Institutions (Domestic)	<b>6,47,200</b>	<b>11.46%</b>	<b>16,37,200</b>	<b>17.01%</b>
<b>2</b>	Institutions (Foreign)	-	-	-	-
<b>3</b>	Central Governments/State Governments	-	-	-	-
<b>4</b>	Non-Institutions	-	-	-	-
	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	-	-	-	-
	Directors and their relatives (excluding independent directors and nominee directors)	-	-	-	-
	Public Resident Individuals	<b>16,33,789</b>	<b>28.93%</b>	<b>38,40,989</b>	<b>39.91%</b>
	Non-Resident Indian (NRI)	<b>2,24,300</b>	<b>3.97%</b>	<b>2,24,300</b>	<b>2.33%</b>
	Any Other	<b>4,61,400</b>	<b>8.17%</b>	<b>4,61,400</b>	<b>4.79%</b>
	<b>Clearing Member and HUF</b>				
	Other Including Body corporate	<b>6,75,024</b>	<b>11.95%</b>	<b>8,02,824</b>	<b>8.34%</b>
	<b>Total (B)</b>	<b>36,41,713</b>	<b>64.47%</b>	<b>69,66,713</b>	<b>72.39%</b>
	<b>TOTAL (A+B)</b>	<b>56,48,612</b>	<b>100.00%</b>	<b>96,23,612</b>	<b>100.0%</b>

## 2. UNDER ANNEXURE TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING – Item No 2 – 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	Name of beneficial owners of proposed 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	Rohit Vajpai	Non-Promoter	APLPB4975R	-	-	6,000	6,000	0.06%



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2.	Sadrul Islam	Sadrul Islam	Non-Promoter	AASPI8564P	-	-	6,000	6,000	0.06%
3.	Sanjiv Kumar Shrivastav	Sanjiv Kumar Shrivastav	Non-Promoter	BBGPK2385A	-	-	3,000	3,000	0.03%
4.	Nikhil Garg	Nikhil Garg	Non-Promoter	AKVPG6352J	-	-	2,400	2,400	0.02%
5.	Murlidhar pandey	Murlidhar pandey	Non-Promoter	CJKPP4654C	-	-	2,400	2,400	0.02%
6.	Faizan Ahmad	Faizan Ahmad	Non-Promoter	ATJPA5741J	-	-	3,000	3,000	0.03%
7.	Bhupendra Singh	Bhupendra Singh	Non-Promoter	CLRPS0657P	-	-	2,400	2,400	0.02%
8.	Ashish Kumar	Ashish Kumar	Non-Promoter	BJVPK2387K	-	-	2,400	2,400	0.02%
9.	Ankush Singh Baghel	Ankush Singh Baghel	Non-Promoter	CIHPB9016N	-	-	2,400	2,400	0.02%
10.	Dinesh Kale	Dinesh Kale	Non-Promoter	BZNPB7346E	-	-	2,400	2,400	0.02%
11.	Mahesh Patil	Mahesh Patil	Non-Promoter	BFEPB7057J	-	-	2,400	2,400	0.02%
12.	Geeta Dongre	Geeta Dongre	Non-Promoter	INIPB0432G	-	-	12,000	12,000	0.12%
13.	Akhtar Khan	Akhtar Khan	Non-Promoter	BEVPK0189Q	-	-	6,000	6,000	0.06%
14.	Ramsohan Napit	Ramsohan Napit	Non-Promoter	BKXPN8618K	-	-	6,000	6,000	0.06%
15.	Abhishek Gopalkrishnan Bhatt	Abhishek Gopalkrishnan Bhatt	Non-Promoter	BBIPA6700R	-	-	2,400	2,400	0.02%
16.	Ashok Thakur	Ashok Thakur	Non-Promoter	CWXPB5718E	-	-	1,200	1,200	0.01%
17.	Mohit Kushwaha	Mohit Kushwaha	Non-Promoter	GJUPB1961F	-	-	2,400	2,400	0.02%
18.	Pushpraj Mishra	Pushpraj Mishra	Non-Promoter	CNDPB7039M	-	-	1,500	1,500	0.02%
19.	Mohd Anas	Mohd Anas	Non-Promoter	DDGPA3799L	-	-	600	600	0.01%
20.	Abdul Yasir Khan	Abdul Yasir Khan	Non-Promoter	OBSPB8915B	-	-	600	600	0.01%
21.	Hemant Vishwakarma	Hemant Vishwakarma	Non-Promoter	AXAPB9171A	-	-	2,400	2,400	0.02%
22.	Braj Bhushan Singh Baghel	Braj Bhushan Singh Baghel	Non-Promoter	DBGPS1295P	-	-	300	300	0.00%



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23.	Mohammad Sameer Khilji	Mohammad Sameer Khilji	Non-Promoter	FUIPK0394E	-	-	300	300	0.00%
24.	Ajaypal Singh Solanki	Ajaypal Singh Solanki	Non-Promoter	OHOPS5397R	-	-	300	300	0.00%
25.	Sanjeev Thakur	Sanjeev Thakur	Non-Promoter	BZBPT4665B	-	-	300	300	0.00%
26.	Neelesh Kushwaha	Neelesh Kushwaha	Non-Promoter	JFJPK5029G	-	-	300	300	0.00%
27.	Mahesh Khandave	Mahesh Khandave	Non-Promoter	EFOPK8065N	-	-	300	300	0.00%
28.	Vijay Patil	Vijay Patil	Non-Promoter	CMAPP4391M	-	-	300	300	0.00%
29.	Kiran Solanki	Kiran Solanki	Non-Promoter	EVDPS6036J	-	-	900	900	0.01%
30.	Virendra Kumar Rishi	Virendra Kumar Rishi	Non-Promoter	ALXPR7635J	600	0.0106 %	900	1,500	0.02%
31.	Amit Tiwari	Amit Tiwari	Non-Promoter	ASCPT8294R	600	0.0106 %	600	1,200	0.01%
32.	Neelesh Parashar	Neelesh Parashar	Non-Promoter	BOPPP4287J	300	0.0053 %	600	900	0.01%
33.	Rakesh Kushwaha	Rakesh Kushwaha	Non-Promoter	DQSPK2352E	-	-	300	300	0.00%
34.	Santosh Bechhaile	Santosh Bechhaile	Non-Promoter	BAVPB7570E	-	-	300	300	0.00%
35.	Dinesh Pratap Singh	Dinesh Pratap Singh	Non-Promoter	GLVPS2183C	-	-	1,200	1,200	0.01%
36.	Deepak Batham	Deepak Batham	Non-Promoter	EIXPB2949Q	-	-	300	300	0.00%
37.	Kadir Khan	Kadir Khan	Non-Promoter	DYLPK1567E	-	-	300	300	0.00%
38.	Samay Talreja	Samay Talreja	Non-Promoter	CXFPT2061N	-	-	30,000	30,000	0.31%
39.	Suman Pahuja	Suman Pahuja	Non-Promoter	CAHPP7867F	300	0.0053 %	30,000	30,300	0.31%
40.	Tanish Soni	Tanish Soni	Non-Promoter	POYPS1788Q	-	-	30,000	30,000	0.31%
41.	Chanchal Prajapati	Chanchal Prajapati	Non-Promoter	BMTPP4823J	-	-	3,000	3,000	0.03%
42.	Saurabh Mehta	Saurabh Mehta	Non-Promoter	BDNPM2413G	-	-	30,000	30,000	0.31%
43.	V Vettri	V Vettri	Non-Promoter	AAOPV1024F	-	-	50,000	50,000	0.52%
44.	Sanjeev Sharma	Sanjeev Sharma	Non-Promoter	AWWPS9942B	-	-	25,000	25,000	0.26%
45.	Swati Singhal Kaul	Swati Singhal Kaul	Non-Promoter	BKUPS3947M	-	-	25,000	25,000	0.26%



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46.	Beena Nair	Beena Nair	Non-Promoter	ADNPN8833G	-	-	25,000	25,000	0.26%
47.	Ruchika Sachdeva	Ruchika Sachdeva	Non-Promoter	AHBPS6650A	-	-	20,000	20,000	0.21%
48.	Anil Gulati	Anil Gulati	Non-Promoter	ABSPG4076H	-	-	20,000	20,000	0.21%
49.	Sumanyu Vasudeva	Sumanyu Vasudeva	Non-Promoter	ALPPV5426R	-	-	20,000	20,000	0.21%
50.	Bijay Kumar Agrawal	Bijay Kumar Agrawal	Non-Promoter	AFTPA1790H	-	-	50,000	50000	0.52%
51.	Vaibhav Soni	Vaibhav Soni	Non-Promoter	MPMPS9053Q	1200	0.0212 %	10,000	11,200	0.12%
52.	Mohini Pahuja	Mohini Pahuja	Non-Promoter	ABDPP7018H	-	-	10,000	10,000	0.10%
53.	Ulka Bapna	Ulka Bapna	Non-Promoter	AEEP5823Q	-	-	35,000	35,000	0.36%
54.	Sonia Soni	Sonia Soni	Non-Promoter	ECEPS1610A	-	-	1,89,100	1,89,100	1.96%
55.	Sweety Talreja	Sweety Talreja	Non-Promoter	AGSPT5746Q	-	-	1,90,000	1,90,000	1.97%
56.	Karan Gurmalani	Karan Gurmalani	Non-Promoter	CLUPG1802P	300	0.0053 %	1,88,000	1,88,300	1.96%
57.	Daksh Shrivastava	Daksh Shrivastava	Non-Promoter	ODDPS1591G	-	-	50,000	50,000	0.52%
58.	Aseem Pant	Aseem Pant	Non-Promoter	ACHPP2302d	-	-	25,000	25,000	0.26%
59.	Sarthak Oswal	Sarthak Oswal	Non-Promoter	ABMPO5477E	-	-	1,00,000	1,00,000	1.04%
60.	Kunal Kumthekar	Kunal Kumthekar	Non-Promoter	AAKPK0839P	1323	0.0234 %	30,400	31,723	0.33%
61.	Padmaja Kumthekar	Padmaja Kumthekar	Non-Promoter	AABPK4547P	9723	0.1721 %	17,100	26,823	0.28%
62.	Ravi Saxena	Ravi Saxena	Non-Promoter	AAOPS8050J	-	-	24,700	24,700	0.26%
63.	Cipher Plexus Capital Advisors Private Limited	Ravi Saxena	Non-Promoter	AAFCC6122P	646	0.0114 %	27,800	28,446	0.30%
64.	Amit Kumar Kedia	Amit Kumar Kedia	Non-Promoter	AINPK9461C	1800	0.0318 %	10,000	11,800	0.12%
65.	Divyansh Modi	Divyansh Modi	Non-Promoter	CYMPM8731Q	-	-	7,500	7,500	0.08%
66.	Swati Bapna	Swati Bapna	Promoter Group	AZMPB3944P	247847	4.3878 %	4,00,000	6,47,847	6.73%



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67.	Narendra Singh Bapna	Narendra Singh Bapna	Promoter	AFOPB2438J	12400	0.2195 %	1,00,000	1,12,400	1.17%
68.	Divya Daga	Divya Daga	Promoter Group	CSYPB3386E	7722	0.1367 %	40,000	47,722	0.50%
69.	Neha Bapna	Neha Bapna	Promoter Group	DDJPB1574B	7722	0.1367 %	4,0000	47,722	0.50%
70.	Karan Singh Bapna	Karan Singh Bapna	Promoter Group	EUYPB1867E	-	-	20,000	20,000	0.21%
71.	Pramod Ingle	Pramod Ingle	Promoter	AAFPI8679C	1000	0.0177 %	15,000	16,000	0.17%
72.	Vaishali Ingle	Vaishali Ingle	Promoter	AAWPI0362B	5000	0.0885 %	35,000	40,000	0.42%
<b>Total</b>					<b>298483</b>	<b>5.2839 %</b>	<b>20,00,000</b>	<b>22,98,483</b>	

### 3. UNDER ANNEXURE TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING – Item No 2 – Para O - Justification for pricing of preferential issue

Since the Equity shares of the Company are frequently traded shares on NSE Limited, the price at which each Equity Shares and Convertible Warrants are proposed to be issued is in accordance with the provisions of ICDR Regulations, 2018. Regulation 164 of the ICDR Regulations, 2018, prescribes the minimum price at which a preferential issue may be made. In accordance with Regulation 164, the minimum price of the shares and warrants shall be the higher of:

- (i) 90 Trading Days Volume Weighted Average Price of the related Equity Shares quoted on the recognized stock exchange preceding the relevant date; and
- (ii) 10 Trading Days Volume Weighted Average Price of the related Equity Shares quoted on the recognized stock exchange preceding the relevant date.

Price determined as per provisions of the Regulation 164 of the SEBI (ICDR) Regulations, 2018: In terms of Regulation 164 of the SEBI (ICDR) Regulations, 2018 the Company has taken Valuation Report dated April 20, 2026 and Corrigendum to valuation report dated April 30, 2026 from Mr. Jom Jose, Chartered Accountant and an Independent Registered Valuer-Securities and Financial Assets, having Registration No: IBBI/RV/06/2022/15019 and the copy of the same has been hosted on the website of the Company which can be accessed at [https://www.ondoor.com/preferential\\_issue.php](https://www.ondoor.com/preferential_issue.php) .

The Equity Shares of the Company are listed on NSE Limited. In accordance with the ICDR Regulations, 2018, the Company's shares are classified as frequently traded on NSE Limited.

As per the pricing formula prescribed under Regulation 164 of the ICDR Regulations, 2018, the minimum price at which the Equity Shares and Convertible Warrants can be issued is Rs. 155.44/-. The Company proposes to issue the Equity Shares and Convertible Warrants at an Issue price of Rs. 156.00/-, which is not less than the minimum price computed in accordance with Regulation 164 of the ICDR Regulations, 2018.

The Articles of Association of the Company does not contain any article which provides for determination of price in case of preferential allotment

**DATE: MAY 13, 2026**  
**PLACE: BHOPAL**

**BY ORDER OF THE BOARD**  
**FOR ON DOOR CONCEPTS LIMITED**

SD/-



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**NARENDRA SINGH BAPNA**  
**MANAGING DIRECTOR**  
**DIN: 03201953**

**REGISTERED OFFICE:**

**1<sup>ST</sup> AND 2<sup>ND</sup> FLOOR, PLOT NO. 13, RAILWAY COLONY,  
E-8 ARERA COLONY, TRILANGA, BHOPAL, HUZUR,  
MADHYA PRADESH, INDIA, 462039**

**WEBSITE:**

**EMAIL: info@ondoor.com**