



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: 18.06.2026

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Thursday, June 18, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, in furtherance to our intimation letter dated Monday, June 15, 2026 this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, June 18, 2026 has approved and allotted 13,51,900 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 156/- per equity share (including premium of Rs. 146/- per equity share) on a preferential basis to identified non-Promoter investors, aggregating up to Rs. 21,08,96,400/- (Rupees Twenty-One Crore Eight Lakh Ninety-Six Thousand Four Hundred Only) as per **Annexure-A**, in accordance with the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, the provisions of Chapter V and other applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI (Listing Obligations and Disclosure Requirements).

(As reported previously, the Issue size was of Rs. 30,81,00,000 (Rupees Thirty Crore Eighty-One Lakh Only), which has not been fully subscribed by the proposed allottees and the total consideration received as of now is of Rs. 21,08,96,400/- (Rupees Twenty-One Crore Eight Lakh Ninety-Six Thousand Four Hundred Only).

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company stands increased from 5,64,86,120/- comprising of 56,48,612 equity shares of face value of Rs. 10/- (Rupees Ten Only) each to Rs. 7,00,05,120/- comprising of 70,00,512 Equity Shares of face value of Rs.10/- (Rupees Ten Only) each, post allotment of shares as per above. The total shareholding before and after the allotment of equity shares under Preferential Issue is enclosed as **Annexure B**.

Further, the new equity shares shall rank pari-passu, in all respects with the existing equity shares of the company. The company has received in-principle approval from the Stock Exchange i.e., NSE Limited for issue of the aforesaid Equity Shares on Preferential Basis on June 04, 2026. The Application for listing approval to the stock exchange for the equity shares allotted as above will be made in due course.

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 equity shares on a preferential basis is enclosed as **Annexure C**.



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The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:14 P.M.

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

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-A

Allotment of 13,51,900 equity shares of Rs. 10/- each to Non-Promoter category

Sr. No.	Name of the Allottees	Category of Subscriber	Number of Equity Shares Allotted	Investment (Amount in Rs.)
1.	North Star Opportunities Fund VCC	Non - Promoter	1,90,000	2,96,40,000
2.	Prospera Capital Fund PCC	Non – Promoter	4,00,000	6,24,00,000
3.	Century India Opportunity Fund PC	Non – Promoter	4,00,000	6,24,00,000
4.	Priyam Bansal	Non – Promoter	48,000	7,48,8000
5.	Amrita Agarwal	Non – Promoter	41,400	6,45,8400
6.	Laxmi Publications Pvt Ltd	Non – Promoter	60,000	93,60,000
7.	Deven Chaudhary	Non – Promoter	25,000	39,00,000
8.	Vipul Kumat	Non - Promoter	50,000	78,00,000
9.	Nitin Bahl	Non - Promoter	25,000	39,00,000
10.	Vibha Bahl	Non - Promoter	25,000	39,00,000
11.	Rahul Aggarwal	Non - Promoter	50,000	78,00,000
12.	Gurmehr Singh	Non - Promoter	25,000	39,00,000
13.	Parmeet Kaur	Non - Promoter	12,500	19,50,000
	TOTAL		13,51,900	21,08,96,400

ANNEXURE B

Post Allotment of Securities under Preferential Issue

Sr. No.	Name of the Allottee	Category of the allottee as per Regulation 31(1) of SEBI (LODR)	Pre-Preferential Holding		No. of Equity shares allotted	Post-Preferential Holding		
			No. of Shares	% of Holding		No. of Shares	% of Holding after allotment	% of Holding on fully diluted



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		Regulations, 2015					on 18.06.2026	basis*
1.	North Star Opportunities Fund VCC	Public	—	—	1,90,000	1,90,000	2.71	2.11
2.	Prospera Capital Fund PCC	Public	—	—	4,00,000	4,00,000	5.71	4.44
3.	Century India Opportunity Fund PC	Public	—	—	4,00,000	4,00,000	5.71	4.44
4.	Priyam Bansal	Public	—	—	48,000	1,00,000	0.69	0.53
5.	Amrita Agarwal	Public	—	—	41,400	50,000	0.59	0.46
6.	Laxmi Publications Pvt. Ltd.	Public	—	—	60,000	60,000	0.86	0.67
7.	Deven Chaudhary	Public	—	—	25,000	25,000	0.36	0.28
8.	Vipul Kumat	Public	—	—	50,000	50,000	0.71	0.56
9.	Nitin Bahl	Public	—	—	25,000	25,000	0.36	0.28
10.	Vibha Bahl	Public	—	—	25,000	25,000	0.36	0.28
11.	Rahul Aggarwal	Public	—	—	50,000	50,000	0.71	0.56
12.	Gurmehr Singh	Public	—	—	25,000	25,000	0.36	0.28
13.	Parmeet Kaur	Public	—	—	25,000	25,000	0.18	0.14

** The Post Preferential Shareholding as above has been calculated on a fully diluted basis assuming full conversion of warrants into equity shares as mentioned in the Notice of Extra-Ordinary General Meeting held on 15th May 2026.*

ANNEXURE-C

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Issue of Equity Shares on Preferential Basis. Disclosure as per SEBI (LODR) Regulations, 2015 is given below:

Sr. No.	Particulars	Details
1.	Type of securities issued	Equity Shares of face value of Rs.10/- (Rupees Ten Only) each ranking pari passu with existing Equity Shares.
2.	Type of issuance	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made there



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3.	Total number of securities allotted	Total number of securities allotted- 13,51,900 (Thirteen Lakh Fifty One Thousand Nine Hundred) Equity Shares of the Company of the Face Value of Rs. 10/- (Rupees Ten Only) each ("Equity Shares") on preferential allotment, at a Price of Rs. 156.00/- per Equity Shares (including Premium of Rs. 146.00/- per equity share] aggregating up to Rs Rs. 21,08,96,400/- (Rupees Twenty-One Crore Eight Lakh Ninety-Six Thousand Four Hundred Only)
4.	Names of the Investors	As per Annexure A
5.	Post Allotment of Securities: Outcome of Subscription	As per Annexure B
6.	Number of Investors/ Allottees	13
7.	Issue price	Rs. 156.00/- per equity share (including a premium of Rs. 146.00/- per equity share). The price at which the equity shares shall be issued is not lower than the floor price calculated in accordance with Chapter V of the SEBI ICDR Regulation.
8.	In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	Not Applicable
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable