



# 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 – 1<sup>st</sup> and 2<sup>nd</sup> 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: 20.05.2025

NSE SME SYMBOL- ONDOOR  
ISIN: INE00ER01015

Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting in term of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held **Wednesday, 28<sup>th</sup> day of May, 2025 at 4:00 P.M.** through video conferencing/ other audio-visual means at the Registered Office of the Company interalia to discuss the following:

- To consider and approve the audited financial results of the Company for the half-year and financial year ended March 31, 2025 along with Auditor's Report.
- To consider and approve increase in the authorized share capital of the Company and to amend the Capital Clause of Memorandum of Association accordingly.
- To consider and approve the re-appointment of Internal Auditor of the Company for the Financial Year 2025-26.
- To consider and approve the appointment of Secretarial Auditor of the Company for one term of five years for the financial year 2025-26 till financial year 2029-30.
- To call Extra General Meeting of the Company to obtain consent of the shareholders for increase in the authorised share capital of the Company and approve notice of the same
- Other routine business matters.

The notice of the Board Meeting will also be uploaded on the Company's website: [www.ondoor.com](http://www.ondoor.com) .

Further, as communicated earlier, the trading window for dealing in the Company's equity shares by the Directors/designated employees and their relatives has been closed **from 1<sup>st</sup> April, 2025 and shall continue to remain closed till expiry of 48 hours from the declaration of audited financial results** of the Company for the half-year and financial year ended March 31, 2025 in terms of the Company's "Code of Conduct Prohibition of Insider Training" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.



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Thanking you,

Yours faithfully,

**FOR ON DOOR CONCEPTS LIMITED**

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