



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

Date: 28.05.2025

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

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Increase in Authorized Share Capital of the Company

In terms of Regulation 30, please be informed that the Board of Directors at their meeting held on May 28, 2025 considered and approved increase in Authorised capital from INRs. 6,50,00,000/- (Rupees Six Crore Fifty Lakh Only) divided into 65,00,000 (Sixty Five Lakh) Equity Shares of INRs. 10/- (Rupees Ten) each to INRs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 10,00,000 (Ten Lakh) Equity Shares of INRs. 10/- (Rupees Ten) each and subsequent amendment to Memorandum of Association (MOA) subject to the approval of Shareholders in the ensuing Extra-Ordinary General Meeting schedule to be held on Friday, June 27 2025 at 04:00 p.m. through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM').

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

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

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953
Date: 28.05.2025