



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: August 29, 2025

To,
Listing Department,
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

Subject: Intimation of Record Date for 11th Annual General Meeting- Regulation 42

Respected Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good selves that Annual General Meeting of the Company is scheduled to be held on Friday, 26th September, 2025 and the cut-off date is Friday, September 19, 2025 for the purpose of determining the members eligible to vote on the resolutions as set out in the Notice of the 11th AGM or to attend the AGM of the Company.

The Register of Members and Share Transfer Books of the Company will be closed **from Saturday, 20th day of September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of e-voting for 11th Annual General Meeting of the Company.

The e-voting shall commence at 09:00 AM (IST) on Tuesday, 23rd September, 2025 and end at 05:00 PM (IST) on Thursday, 25th September, 2025.

Kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,
FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953