



# 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

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: 30.05.2026

NSE SME SYMBOL- ONDOOR  
ISIN: INE00ER01015

Dear Sir/ Madam,

**Subject: Updates - Additional Disclosure regarding Independent Valuation Report obtained for Proposed Preferential Issue of Equity Shares and Convertible Warrants**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of On Door Concepts Limited ("Company") at its meetings held on Tuesday, April 21, 2026 and Wednesday, May 06, 2026, inter alia, considered and approved the preferential issue of equity shares and convertible warrants, subject to approval of shareholders and such other regulatory/statutory approvals as may be required.

In connection with the aforesaid preferential issue and as a measure of good corporate governance and transparency, the Company, though having frequently traded shares in terms of Regulation 164 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), has voluntarily obtained a valuation report from an independent Registered Valuer for determination of the issue price of the equity shares and warrants proposed to be allotted on preferential basis.

The Board noted that while the pricing of the preferential issue is in compliance with the applicable provisions of Chapter V of the SEBI ICDR Regulations relating to frequently traded shares, the valuation report has been obtained with an objective to ensure enhanced governance standards, transparency and fairness to all stakeholders.

Please take the above information in your records.

Thanking you,

Yours faithfully,

**FOR ON DOOR CONCEPTS LIMITED**

**VAISHALI BAKLIWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**