DOMS
INDUSTRIES LIMITED
(Formerly known as DOMS INDUSTRIES PVT. LTD.)

Ref. No. DOMS/SE/26-27/42
Date: August 12, 2026

To,

The Manager	**The Manager**
Corporate Relationship Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
BSE Symbol - DOMS	**NSE Symbol - DOMS**
BSE Scrip Code - 544045	

Subject: Notice of the 20th Annual General Meeting

Dear Sir/ Madam,

The 20th Annual General Meeting ('**AGM**') of DOMS Industries Limited ('**the Company**') will be held on Thursday, September 03, 2026 at 03:00 p.m. (I.S.T.) through Video Conferencing ('**VC**')/ Other Audio Visual Means ('**OAVM**').

Pursuant to Regulation 30 and 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('**SEBI LODR Regulations**'), we are enclosing herewith, the Notice of the AGM, which forms part of the Annual Report for the financial year 2025-26.

The above is for your kind information and record.

Thanking You,
Yours Faithfully,
For DOMS Industries Limited

Mitesh Ashok Padia
Digitally signed by Mitesh Ashok Padia
Date: 2026.08.12 18:59:16 +05'30'

____
Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

NOTICE

NOTICE is hereby given that the 20th (Twentieth) Annual General Meeting ('AGM') of the Shareholders of DOMS Industries Limited (*Formerly known as DOMS Industries Private Limited*) ('the Company') will be held on Thursday, September 03, 2026 at 03:00 p.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the following business:

ORDINARY BUSINESS

1. **To receive, consider and adopt:**

   (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors and the Board of Directors thereon.

   To consider and, if deemed fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors and the Board of Directors thereon, as circulated to the Shareholders, be and are hereby, considered and adopted."

   (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors thereon.

   To consider and, if deemed fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon, as circulated to the Shareholders, be and are hereby, considered and adopted."

2. **To declare final dividend on Equity Shares for the financial year 2025-26**

   To consider and, if deemed fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the final dividend at the rate of ₹ 3.65 (Rupees Three and Sixty Five Paise Only) per Equity Share of ₹ 10 (Rupees Ten Only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared and approved for the financial year 2025-26 and the same be paid out of the profits of the Company."

3. **To re-appoint Massimo Candela (DIN: 05189114) who retires by rotation as Director and being eligible offers himself for re-appointment**

   To consider and, if deemed fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of The Companies Act, 2013 ('the Act'), Massimo Candela (DIN: 05189114), who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

4. **To re-appoint Luca Pelosin (DIN: 05189104) who retires by rotation as Director and being eligible offers himself for re-appointment**

   To consider and, if deemed fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of The Companies Act, 2013 ('the Act'), Luca Pelosin (DIN: 05189104), who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

SPECIAL BUSINESS

5. **To ratify the remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2026-27**

   To consider and, if deemed fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions of The Companies Act, 2013 ('the Act') read with The Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the shareholders hereby ratify the remuneration to be paid to M/s. B.F. Modi & Associates, Cost Accountants (Firm Registration No. 100604) appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year 2026-27, as approved by the Board of Directors and as set out in the explanatory statement annexed to this Notice."

   "RESOLVED FURTHER THAT the Board of Directors, Rahul Shah, Chief Financial Officer and Mitesh Padia, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, as may be necessary and expedient for the purpose of giving effect to this resolution."

6. **To approve creation/ modification of mortgages, hypothecations and charges on the assets of the Company, wheresoever situated, both present and future**

   To consider and, if deemed fit, to pass the following resolution as a Special Resolution:

   "RESOLVED THAT in supersession of the earlier resolution passed by shareholders of the Company at their Extraordinary General Meeting held on August 26, 2014 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of The Companies Act, 2013 ('the Act'), including any statutory modifications or re-enactments thereof, for the time being in force, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company for creation/ modification of mortgages, hypothecations and charges in addition to the existing mortgages, hypothecations and charges created by the Company, on all or any of the assets of the Company wheresoever situated, both present and future and the whole or part of the undertakings of the Company of every nature and kind whatsoever, in favour of all or any of the Financial Institutions/ Banks / Lenders (hereinafter collectively referred to as 'Lenders'), in such manner as may be deemed fit, to secure the borrowings, provided that the total amount of security together with interest thereon at the respective agreed rates, compound interest, additional interest, costs, charges, expenses and all other monies payable by the Company to the Lenders under the arrangements entered into/ to be entered into by the Company, shall not at any time exceed the limit of ₹ 60,000 lakhs."

"RESOLVED FURTHER THAT Santosh Raveshia (DIN: 00147624), Managing Director, Sanjay Rajani (DIN: 03329095), Whole-time Director, Ketan Rajani (DIN: 02490829), Whole-time Director and Rahul Shah, Chief Financial Officer of the Company be and are hereby severally authorised to decide on all matters and things as it may deem fit and to execute all such deeds, documents, agreements, mortgages, hypothecations, charges and writings as it may consider necessary, proper or expedient for giving effect to this resolution."

Registered Office:
J-19, G.I.D.C, Opp. Telephone Exchange,
Umbergaon - 396171, Gujarat, India.
CIN: L36991GJ2006PLC049275
Email- ir@domsindia.com
Tel.: 91 7434888445
www.domsindia.com

Place: Umbergaon
Date: August 03, 2026

By Order of the Board of Directors

Sd/-
Mitesh Padia
Company Secretary and Compliance Officer

Notes:

1. The Ministry of Corporate Affairs ('MCA'), Government of India has vide its General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively hereinafter referred to as 'MCA Circulars') and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India, in relation to 'Relaxation from compliance with certain provisions of SEBI LODR Regulations (collectively hereinafter referred to as 'SEBI Circulars') has permitted the convening of AGM till further notice, through VC/ OAVM without the physical presence of the Shareholders at a common venue. In Compliance with the MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM. The deemed venue for 20th AGM will be registered office of the Company.

2. In Compliance with the Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('ICSI'), the relevant details of the Directors seeking for re-appointment under item nos. 3 and 4 are annexed to this Notice as 'Annexure'.

3. The Explanatory Statement pursuant to the provisions of Section 102 of the Act read with The Companies (Management and Administration) Rules, 2014, stating all material facts and the reason/ rationale under item nos. 5 and 6 of above, is annexed to this Notice.

4. Since, the AGM of the Company is being held through VC/ OAVM pursuant to MCA Circulars, the requirement of physical attendance of Shareholders has been dispensed with. Accordingly, in terms of the MCA Circulars, the facility for appointment of proxy by the Shareholders will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

5. The Shareholders can join the AGM through VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 shareholders on first come first served basis as per the MCA Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. Institutional/ Corporate Shareholders (i.e. other than Individuals, HUFs, NRIs, etc.) are entitled to appoint authorised representatives to attend, participate at the AGM through VC/ OAVM and cast their votes through e-voting. Institutional/ Corporate Shareholders (i.e. other than Individuals, HUFs, NRIs, etc.) are requested to send a scanned copy (PDF/JPG Format) of their respective Board or governing body Resolution/ Authorization etc., authorizing their representative to attend and vote at the AGM, pursuant to the provisions of Section 113 of the Act, to the Scrutinizer at shreyanscs@gmail.com with a copy marked to evoting@nsdl.com or can also upload their Board Resolution/ Power of Attorney/ Authority Letter, etc. by clicking on 'Upload Board Resolution/ Authority Letter' displayed under 'e-Voting' tab in their login.

8. In case of joint shareholders, the Shareholder whose name appears as the first holder in the order of names as per the Register of Shareholders of the Company will be entitled to vote at the AGM.

9. In accordance with the MCA and SEBI Circulars, the Notice of the 20th AGM along with Annual Report for the financial year 2025-26, is being sent through electronic mode to those shareholders whose email addresses are registered with the Company/ Depositories and physical copies to those shareholders who request for the same. Shareholders holding shares in electronic mode, who have not registered their email address are requested to register their email address with their respective DPs. Further, in compliance with the Regulation 36(1)(b) of the SEBI LODR Regulations, a letter providing the web-link and QR code, where Annual Report for the financial year 2025-26 is available, is being sent to those shareholders whose e-mail address is not registered with the Company/ Depositories. The Notice of 20th AGM is also available on the website of the Company at www.domsindia.com, website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of NSDL at www.evoting.nsdl.com.

10. During the 20th AGM, Shareholders may access the electronic copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act, Certificate from the Secretarial Auditors in respect of the Employee Stock Option Plan 2023 prescribed under Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the other relevant documents referred to in the Notice of the AGM and explanatory statement, by sending a request to the Company at ir@domsindia.com up to the conclusion of this AGM.

Dividend

11. The Board of Directors, at their meeting held on May 18, 2026, recommended a final dividend of ₹ 3.65 (Rupees Three and Sixty Five Paise Only) per Equity Share for the financial year 2025-26. The dividend will be paid to those Shareholders whose names appear in the Register of Members/ List of Beneficial Owners as maintained by the depositories as on Thursday, August 27, 2026 ('Record Date').

12. The final dividend if approved by the Shareholders of the Company at the AGM will be paid, subject to Tax Deduction at Source ('TDS') as may be applicable, between Thursday, September 03, 2026 and Friday, October 02, 2026.

13. Shareholders are requested to intimate changes, if any, pertaining to their *name, postal address, email address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank account details such as, name of the bank and branch details, bank account number, MICR code, IFSC code*, etc., to their Depository Participants ('DP's').

14. Shareholders are requested to note that their bank account details as furnished by the respective DP's to the Company will be considered for remittance of final dividend as per the applicable regulations of the DP's and the Company will not entertain any direct request from such Shareholders for change/ addition/deletion in such bank account details. Accordingly, the shareholders are requested to ensure that their Electronic Bank Mandate details is updated with their respective DP's on immediate basis.

15. As per the provisions of Section 72 of the Act, Shareholders are entitled to make nomination in respect of shares held by them. Shareholders who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a Shareholder desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form SH-14. Shareholders are requested to submit the said forms to their respective DP's.

16. Pursuant to the provisions of The Income Tax Act, 2025 ('IT Act'), as amended by the Finance Act, 2026, mandates that dividends paid or distributed by a Company, shall be taxable in the hands of the shareholders and the Company is required to deduct TDS from the dividend paid to Shareholders at the prescribed rates. In order, to enable the Company to determine the appropriate TDS rate, as applicable, shareholders are requested to upload the requisite documents with the Registrar and Share Transfer Agent ('RTA') at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html on or before Tuesday, August 25, 2026. Shareholders are also requested to write to the RTA at domsdivtax@in.mpms.mufg.com for any queries/questions in this regard.

17. The Resident and Non-Resident Shareholders should send the scanned copies of the requisite documents to RTA of the Company at domsdivtax@in.mpms.mufg.com on or before Tuesday, August 25, 2026, to enable the Company to determine the appropriate TDS/ withholding tax rate, as may be applicable. The Resident Individual Shareholders also have the option to upload the exemption documents directly at https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html.

18. A Resident Individual Shareholder who is not entitled to receive a total dividend in excess of ₹ 10,000, during financial year 2025-26 or who is not liable to pay income tax can submit a yearly declaration in Form 121 along with PAN to avail the benefit of non-deduction of TDS to RTA.

19. Non-Resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending the same by email to RTA at domsdivtax@in.mpms.mufg.com.

20. Non-Resident Shareholders are requested to inform the RTA of the Company if there is any change in their residential status or particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number.

21. The Company has no unclaimed dividend which were required to be transferred to Investor Education and Protection Fund ('IEPF') during the financial year 2025-26. Further, according to the provisions of the Act, dividends which are unclaimed or unpaid for a period of 07 (seven) consecutive years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the demat account of IEPF Authority. In view of this, the Shareholders are requested to encash/claim their respective dividends within the prescribed period. As on March 31, 2026, all Equity Shares of the Company are in dematerialized form.

22. To prevent fraudulent transactions, Shareholders are advised to exercise due diligence and notify the Company of any change in address or demise of any Shareholder as soon as possible. Shareholders are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP's and holdings should be verified from time to time.

Remote e-voting and e-voting during the AGM

23. In compliance with provisions of Sections 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR Regulations, the Company is pleased to provide e-voting facility to its Shareholders to cast their votes electronically. The Company has engaged NSDL with respect to remote e-voting facility. The Shareholders, whose names appear in the Register of Members/ List of Beneficial Owners as on Thursday, August 27, 2026 ('Record date') are entitled to vote on the resolutions set forth in the AGM Notice. A person who is not a shareholder as on Record Date, should treat this Notice of AGM for information purpose only.

24. In case of joint holders, the shareholder whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

25. The remote e-voting period commences at 09:00 a.m. on Monday, August 31, 2026 and ends at 05:00 p.m. on Wednesday, September 02, 2026. The remote e-voting module will be disabled by NSDL for voting immediately thereafter. Once the vote on the resolution is cast by the Shareholders, he/ she shall not be allowed to change it subsequently.

26. The facility of casting votes using remote e-voting system as well as e-voting on the date of AGM will be provided by NSDL.

The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting after 15 minutes of conclusion of the Meeting. The Shareholders who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

27. The Board of Directors at their meeting held on August 03, 2026, have appointed CS Shreyans Jain (Membership No.: FCS 8519) of M/s. Shreyans Jain & Co., Company Secretaries, Mumbai, failing him CS Sandeep Jha, (Membership No.: A67749), Company Secretary in practice as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

28. The voting rights of shareholders shall be in proportion to their shares of the paid-up Equity Share capital in the Company as on the Record Date i.e. Thursday, August 27, 2026. Resolution(s) passed by the Shareholders through e-Voting is/are deemed to have been passed as if it/they have been passed at the AGM.

29. The Scrutinizer will submit his report to the Chairperson of the Company ('Chairperson') or any other person authorised by the Chairperson after completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 02 (two) working days from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be disclosed on the Company's website at www.domsindia.com, website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the website of NSDL at www.evoting.nsdl.com.

Instructions for e-voting:

The process to vote electronically on NSDL e-Voting system consists of two steps:

Step1: Access to NSDL e-voting system

(A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with Central Depository Services (India) Limited ('CDSL')	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 4886 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

(B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. For example, if your DP ID is IN300*** and Client ID is 12****** then your User ID is IN300***12******
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID. For example, if your Beneficiary ID is 12************** then your User ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 140819 then user ID is 140819001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shreyanscs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited at evoting@nsdl.com.

Process for those Shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this AGM Notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to ir@domsindia.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to ir@domsindia.com. If you are an Individual Shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively, Shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Instructions for Members for e-Voting on the day of the AGM are as under:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Instructions for Members for attending the AGM through VC/ OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views or ask questions may pre-register themselves as a speaker by sending the request along with their queries in advance mentioning their name, demat account number / folio number, e-mail id and mobile number at ir@domsindia.com between Friday, August 21, 2026 and Tuesday, August 25, 2026 Queries that remain unanswered at the AGM will be appropriately responded by the Company at the earliest, post the conclusion of the AGM.

6. The Company reserves the right to restrict the number of questions and speakers, as appropriate for smooth conduct of the AGM.

7. Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on 022- 4886 7000 and 022- 2499 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited at evoting@nsdl.com.

8. In case of any queries, you may contact the Company at ir@domsindia.com or you may contact the Registrar and Share Transfer Agent at investor.helpdesk@in.mpms.mufg.com or contact at Tel: 810 811 6767 or at the following address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400 083.

Explanatory Statement Pursuant to Section 102 of The Companies Act, 2013 ('the Act')

Item No. 5: To ratify the remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2026-27

Based on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held on May 18, 2026, have appointed M/s. B.F. Modi & Associates, Cost Accountants (Firm Registration No. 100604) as the Cost Auditors of the Company for conducting audit of the Cost records of the Company for the financial year 2026-27, at a remuneration of ₹ 63,000 (Rupees Sixty Three Thousand Only) plus applicable taxes and out-of-pocket expenses at actuals, if any, incurred in connection with the audit.

In accordance with the provisions of Section 148 of the Act read with The Companies (Audit and Auditors) Rules, 2014 and The Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors of the Company, has to be ratified by the Shareholders of the Company.

Accordingly, the consent of the Shareholders is sought for ratification of the remuneration payable to the Cost Auditors.

None of the Directors or Key Managerial Personnel (as defined under the Act) and their immediate relatives are concerned or interested, financially or otherwise in this resolution.

The Board of Directors thereby recommends passing of the resolution as set out under Item No. 5 of this Notice for approval of the Shareholders as an Ordinary Resolution.

Item No. 6: To approve creation/ modification of mortgages, hypothecations and charges on the assets of the Company, wheresoever situated, both present and future

The Shareholders are hereby informed that, in order to meet the business requirements of the Company, the Company may from time to time, require financial assistance ('Borrowings') from Banks, Financial Institutions and other Lenders (hereinafter collectively referred to as 'Lenders').

In connection with such Borrowings, the Company may be required to create/ modify mortgages, hypothecations and charges over all or any of its assets, whether present and future of the Company, in favour of Lenders.

Pursuant to the provisions of Section 180(1)(a) of the Act, the Company is required to obtain the approval of the Shareholders by way of a Special Resolution to enable the Board of Directors to create/ modify mortgages, hypothecations and charges over all or any of its assets, whether present and future as security against such Borrowings. The aggregate amount of such Borrowings, together with interest, additional interest, compound interest, costs, charges, expenses and all other monies payable in respect thereof, shall not exceed such amount as may be approved by the Shareholders, from time to time.

The Shareholders are hereby further informed that, at the Extraordinary General Meeting held on August 26, 2014, the Company (then a private limited company) under Section 180(1)(a) obtained the approval of the shareholders of the Company and created security interests in favour of the Lenders.

The Ministry of Corporate Affairs vide Notification No. GSR 464(E) dated June 5, 2015, granted exemption to private companies from certain provisions of the Act, including from the requirement under Section 180(1)(a) of the Act. Accordingly, in connection with the enhancement of its credit facilities amount, the Company was not required to seek shareholders' approval for the creation/ modification of mortgages, hypothecations and charges created in favour of the Lenders.

However, post the Company's conversion to a public limited company and its subsequent listing, the said exemption is no longer applicable. Further, the Company is in the process of availing additional credit facilities from the Lenders, which have been already sanctioned. For this purpose, the Company is required to create/ modify mortgages, hypothecations and charges over all or any of its assets, whether present and future, for securing such borrowings in favour of the Lenders. Consequently, shareholders' approval by way of a Special Resolution is required under Section 180(1)(a) of the Act.

In view of the above, the approval of the Shareholders is being sought to authorise the Board of Directors of the Company for creation/ modification of mortgages, hypothecations and charges created in favour of the Lenders over all or any of its assets, whether present and future, for securing the Borrowings availed or to be availed by the Company, provided that the aggregate amount of the borrowings so secured shall not, at any time, exceed ₹ 60,000 lakhs. Accordingly, the Board of Directors shall exercise this authority only when it considers appropriate and necessary in the interest of the Company.

None of the Directors or Key Managerial Personnel (as defined under the Act) and their immediate relatives are concerned or interested, financially or otherwise in this resolution.

The Board of Directors thereby recommends passing of the resolution as set out under Item No. 6 of this Notice for approval of the Shareholders as a Special Resolution.

Registered Office:
J-19, G.I.D.C, Opp. Telephone Exchange,
Umbergaon - 396171, Gujarat, India.
CIN: L36991GJ2006PLC049275
Email- ir@domsindia.com
Tel.: 91 7434888445
www.domsindia.com

Place: Umbergaon
Date: August 03, 2026

By Order of the Board of Directors

Sd/-
Mitesh Padia
Company Secretary and Compliance Officer

'Annexure'

BRIEF PROFILE OF DIRECTORS

Pursuant to The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the following information is furnished about the Directors proposed to be appointed/ re-appointed.

Name of Director(s)	**Massimo Candela (DIN: 05189114)**	**Luca Pelosin (DIN: 05189104)**
Age (Years)	61	60
Qualification/ Experience (including expertise)/ Brief Resume	Holds a degree in Business Administration with major in corporate finance. For detailed profile please refer the Corporate Governance Report and the Company's website at https://domsindia.com/about-us/.	Significant experience in accounting, production, purchasing, logistics and business management. For detailed profile please refer the Corporate Governance Report and the Company's website at https://domsindia.com/about-us/.
Date of first appointment on the Board	February 17, 2012	February 17, 2012
Shareholding in the Company including shareholding as a beneficial owner as on date of the Notice	Nil	Nil
Terms and conditions of re-appointment	Re-appointment in terms of section 152(6) of the Act	Re-appointment in terms of section 152(6) of the Act
Details of remuneration last drawn for financial year 2025-26	Not Applicable	Not Applicable
Details of Remuneration sought to be paid for financial year 2026-27	Not Applicable	Not Applicable
Relationship with other Directors / Key Managerial Personnel of the Company (*Inter-se* Relationship)	Spouse of Annalisa Barbera	Nil
Number of meetings of the Board attended during the financial year 2025-26	5 of 5	5 of 5
Chairpersonship/Membership of the Committee(s) of the Board of Directors of the Company as on the date of the Notice	Audit Committee- Member	Nomination and Remuneration Committee- Member Stakeholders Relationship Committee- Member Risk Management Committee- Member
Directorship held in other Companies (excluding foreign companies) as on the date of the Notice	Nil	Pioneer Stationery Private Limited
Committees position held in other companies as on the date of the Notice	Nil	Nil
Listed companies from which the person has resigned in the past three years	Nil	Nil