

Ref. No. DOMS/SE/26-27/39

Date: August 10, 2026

To,

The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Symbol - DOMS
BSE Scrip Code - 544045

NSE Symbol - DOMS

Subject: Intimation of Annual General Meeting and Record Date

Dear Sir/ Madam,

We, DOMS Industries Limited ('the Company'), would like to inform the following:

1. Annual General Meeting

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

2. Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), the Company has fixed **Thursday, August 27, 2026**, as the Record Date for determining the eligible shareholders who would be entitled to receive final dividend for the financial year 2025-26, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The above is for your kind information and record.

Thanking You,
Yours Faithfully,
For DOMS Industries Limited

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

Registered Office:

J-19, Opp. Telephone Exchange,
G.I.D.C., Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Website:

www.domsindia.com

Corporate Office:

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Area, Umbergaon- 396171,
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