



Ref. No. DOMS/SE/26-27/29

Date: July 28, 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 for Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI LODR Regulations**') we would like to inform that the meeting of the Board of Directors of DOMS Industries Limited ('**the Company**') is scheduled to be held on **Monday, August 03, 2026, *inter-alia***, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company was closed for all Designated Persons and their immediate relatives from July 01, 2026 and shall continue to remain closed till the end of 48 hours after the declaration of financial results/ outcome of Board Meeting on the Stock Exchanges.

This is for your information and kind records.

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:

Plot No. 117, G.I.D.C., 52, Hector Expansion
Area, Umbergaon- 396171,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

E-mail: info@domsindia.com

Mumbai Office:

17th Floor, C-Wing, Kailas Business Park,
Hiranandani Link Road, Vikhroli (W)
Mumbai- 400079, Maharashtra, India.

Tel: (+91) 7069028500 / 600

Email: asst.admin@domsindia.com