

**Ref. No. DOMS/SE/25-26/79**

**Date:** January 23, 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 SEBI (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 **Friday, January 30, 2026, *inter-alia***, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025.

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 January 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**

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

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**Registered Office:**

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

**Website:**

[www.domsindia.com](http://www.domsindia.com)

**Corporate Office:**

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Area, Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

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