

Ref. No. DOMS/SE/25-26/45

Date: August 30, 2025

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: Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('**SEBI LODR Regulations**'), we are enclosing herewith, the letter providing the web-link and QR Code for accessing the Notice of Annual General Meeting and Annual Report of the Company for the financial year 2024-25, sent to those shareholders who have not registered their e-mail address with Company/ Depository Participant(s).

We request you to take the same on record.

Thanking You,
Yours Faithfully,
For DOMS Industries Limited

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

Encl.: As above

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

Date: August 30, 2025

Dear Shareholder,

Subject: Notice convening the 19th Annual General Meeting of the Shareholders of DOMS Industries Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 19th Annual General Meeting ('AGM') of the Shareholders of DOMS Industries Limited ('the Company') is scheduled to be held on **Monday, September 22, 2025 at 12:30 p.m. (I.S.T)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations'), every company is required to send a letter providing the web-link, including exact path, where the complete details of the Annual Report is available, to all those shareholders whose email addresses are not registered with the Company/ Depository Participant(s).

Based on the records available with the Company/ Depositors Participant(s), your email address is not registered against your demat account/folio number. Hence, in compliance with the above-mentioned regulations, we would like to inform you that, the Notice of AGM and Annual Report for the financial year 2024-25, can be accessed through following web-link and QR code:

Web-link: https://domsindia.com/pdf/Investor_Relations/Financial_Statements/DIL_Annual_Report_FY_2024-25.pdf



In case of any queries, please feel free to contact the Company's Registrar and Share Transfer Agent:

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited),
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai - 400 083.
Tel: 810 811 6767
Email id: rnt.helpdesk@in.mpms.mufig.com

Thanking you.

Yours faithfully,
For DOMS Industries Limited

Sd/-
Mitesh Padia
Company Secretary & Compliance officer

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