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

Ref. No. DOMS/SE/26-27/56
Date: 26-10-2026

To,

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

BSE Symbol - DOMS
BSE Scrip Code - 544045

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

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, November 02, 2026**, *inter-alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and six months ended September 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 October 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 Ashok Padia
Digitally signed by Mitesh Ashok Padia
Date: 2026.10.26 18:16:34 +05'30'

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