

Ref No. DIL/SE/23-24/2

Date: December 28, 2023

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
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 Scrip Code: DOMS

Dear Sir / Madam,

Sub -: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, for the period from January 1, 2024 till the end 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023, will be intimated in due course.

Kindly take the above information on record.

Thanking You,
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,
Dist. Valsad, Gujarat, India.

Tel: (+91) 7434888445 / 446

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