

Ref No. DIL/SE/23-24/25

Date: March 28, 2024

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 of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

In terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of Company's Code of Conduct for Prevention of Insider Trading ('the Code'), trading window for dealing in Securities of the Company shall remain close for all Designated Persons and their immediate relatives, from Monday, April 01, 2024 till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024. The Closure of trading window shall be intimated to the Designated Persons in accordance with the Code of the Company.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024, will be intimated in due course.

This intimation is available on the website of the Company www.domsindia.com.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For **DOMS Industries Limited**

Mitesh
Ashok Padia

Digitally signed by
Mitesh Ashok Padia
Date: 2024.03.28
17:40:40 +05'30'

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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