



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

Ref No. DOMS/SE/25-26/05

Date: May 07, 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,

This is with reference to our letter dated February 03, 2025, vide Ref No. DIL/SE/24-25/83, wherein, it was, *inter alia*, informed that, the Board of Directors of DOMS Industries Limited ('the Company'), approved the Shareholders' Agreement, subject to shareholders approval by way of a Special Resolution, proposed to be entered amongst F.I.L.A. - Fabbrica Italiana Lapis Ed Affini S.p.A., DOMS Industries Limited and Santosh Rasiklal Raveshia, Sejal Santosh Raveshia, Chandni Vijay Somaiya, Sheetal Hiren Parpani, Sanjay Mansukhlal Rajani, Ketan Mansukhlal Rajani, Pravina Mansukhlal Rajani, Ila Sanjay Rajani and Shilpa Ketan Rajani.

In continuation to the above, the Shareholders of the Company, through Postal Ballot, have approved the Shareholders' Agreement, on April 25, 2025.

Consequently, the parties have executed the Shareholders' Agreement on May 07, 2025.

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

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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