



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

Ref. No. DOMS/SE/25-26/89

Date: March 20, 2026

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 Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated January 30, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI LODR Regulations**') we hereby inform that, the Company along with its subsidiaries and associate company ('**DOMS Group**'), has incorporated a Section 8 company under The Companies Act, 2013 ('**the Act**'), in the name of '**DOMS FOUNDATION**' on March 19, 2026.

The relevant details as per the requirement of Regulation 30 of SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed in '**Annexure - A**'.

Please take the above on your 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



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Annexure - A: Disclosure of information pursuant to Regulation 30 SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure
a.	Name of the entity, date & country of incorporation, etc.	Name of the Company: DOMS FOUNDATION Date and Country of Incorporation: March 19, 2026, India.
b.	Name of holding company of the incorporated company and relation with the listed entity.	DOMS Industries Limited is the Holding Company and is itself the listed entity.
c.	Industry to which the entity being incorporated belongs.	DOMS Foundation has been incorporated as a not-for-profit company under Section 8 of the Act.
d.	Brief background about the entity incorporated in terms of products / line of business.	DOMS Foundation has been incorporated with the primary objective of planning, implementing, monitoring and managing CSR activities for the DOMS Group in accordance with Section 135 of the Act read with The Corporate Social Responsibility Rules, 2014 and Schedule VII of the Act. It is structured as a Section 8 company limited by guarantee not having share capital and will act as an implementing agency.
e.	Brief details of any governmental or regulatory approvals required for the incorporation.	Not Applicable.
f.	Nature of consideration - whether cash consideration or share swap and details of the same.	DOMS FOUNDATION has been incorporated as a company limited by guarantee not having share capital. Hence, there is no cash consideration or share swap involved.
g.	Cost of subscription/ price at which the shares are subscribed.	Not Applicable.
h.	Percentage of shareholding/ control by the listed entity and/ or number of shares allotted.	The Company directly controls 80%, while the remaining 20% control is held by its subsidiaries and associate company in the proportion to the guarantee amounts undertaken.

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