

Ref. No. DOMS/SE/25-26/21

Date: June 26, 2025

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

<u>Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading)</u>
<u>Regulations, 2015</u>

Dear Sir/ Madam,

In terms of provisions of SEBI (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 DOMS Industries Limited ('the Company') shall remain close for all Designated Persons and their immediate relatives, from Tuesday, July 01, 2025, till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2025.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2025, will be intimated in due course.

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

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

E-mail: info@domsindia.com

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