



(Formerly known as Dhaval Packaging Private Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DHAVAL PACKAGING LIMITED (FORMERLY KNOWN AS DHAVAL PACKAGING PRIVATE LIMITED) FOR F.Y. 2025-26 HELD ON TUESDAY, DECEMBER 30, 2025 AT 11:00 AM AT THE REGISTERED OFFICE OF COMPANY.

5. TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS:

“RESOLVED THAT, the Draft Red Herring Prospectus for the proposed Initial Public Offering (the “**Issue**”) of equity shares of the Company of face value of ₹ 10 each (the “**Equity Shares**”), containing the requirements as notified under the provisions of the Companies Act, 2013, as amended, and the rules framed thereunder (the “**Companies Act**”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**SEBI ICDR Regulations**”) and other applicable laws, a copy of which is placed before the Board, be and is hereby approved and adopted for filing with the stock exchange and disseminate on the portal of SEBI, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable laws.

RESOLVED FURTHER THAT any Director of the Company be and are hereby authorized to sign the Draft Red Herring Prospectus on behalf of the Company and file the same with the relevant Stock Exchange for their observations and obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to make any necessary amendments or modifications to the DRHP as may be required by SEBI, the Stock Exchanges, or any other regulatory authority. Any director of the Company be and is hereby authorized to take all such steps and actions as may be necessary or expedient to give effect to this resolution, including the signing and submission of the DRHP and other documents to SEBI, Stock Exchanges, and other regulatory authorities. The Board hereby confirms that the information contained in the DRHP is true, accurate, and complete to the best of its knowledge and belief.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.”

Certified to be true

For Dhaval Packaging Limited

Dagla Dhaval Nanalal
Digitally signed by
Dagla Dhaval Nanalal
Date: 2025.12.30
14:49:34 +05'30'

Dhaval Nanalal Dagla
Director
DIN: 07266368

Date: December 30, 2025
Place: Ahmedabad

CIN : U22203GJ2015PLC084963

GSTIN : 24AAFC5021Q1ZK

Registered Office : Plot No. E 411 GIDC, Sanand 2, Ahmedabad, Gujarat, India, 382110.

Corporate Office : 1214, Block-D, Swati Crimson & Clover, S.P. Ring Road, Nr. Shilaj Circle, Shilaj, Ahmedabad, Gujarat India, 380059.

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