

(Formerly known as Dhaval Packaging Private Limited)

CERTIFIED TRUE
THE RESOLUTION

COPY OF

PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF DHAVAL PACKAGING LIMITED (FORMERLY KNOWN DHAVAL PACKAGING PRIVATE LIMITED) FOR F.Y. 2025-26 HELD ON MONDAY, DECEMBER 29, 2025 AT 10:00 AM AT THE REGISTERED OFFICE OF COMPANY

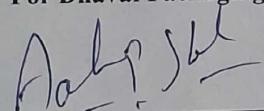
4. APPROVE AND ADOPTION OF THE KEY PERFORMANCE INDICATORS OF THE COMPANY:

The Chairman informed the Committee members that in reference with the proposed Initial Public Offer of the Company, it is necessary to approve Key Performance Indicators indicated in the Draft Red Herring Prospectus. After discussions, the following resolution was passed.

“RESOLVED THAT the Committee be and is hereby approve and recommend to the Board, the Key Performance Indicators (KPIs) for the period ended on June 30, 2025 and financial years ended on March 2025, March 2024 and March 2023, as placed before the Committee.”

Certified to be true

For Dhaval Packaging Limited



Aalap Dipak Shah
Member of Audit Committee



Date: December 29, 2025

Place: Ahmedabad

CIN : U22203GJ2015PLC084963

GSTIN : 24AAFC05021Q1ZK

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.