



**Dhaval**  
Packaging Limited

(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 : 24AAFCD5021Q1ZK**

**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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