



(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. 2026-27 HELD ON TUESDAY, AUGUST 04, 2026 AT 01:00 PM AT THE REGISTERED OFFICE OF COMPANY.

4. APPROVAL OF PROSPECTUS OF THE COMPANY:

The Chairman laid the completed prospectus dated August 04, 2026 of the Company in relation to the proposed initial public offering of equity shares of face value Rs. 10/- each ("Equity Shares") of the Company (the "Issue"), which was initialed by him for the purposes of identification. The Chairman informed the Board that the prospectus, after Board approval, would be filed with Registrar of Companies, Ahmedabad at Gujarat, ("ROC"). After review of the prospectus by Board members and subsequent decisions on various aspects, the following resolutions were passed:

"RESOLVED THAT the Prospectus dated August 04, 2026 of the Company which is placed before the Board and the information contained therein as per the requirements of the Companies Act, 2013, and the rules and regulations made thereunder, each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable law, in respect of the proposed initial public offering of equity shares of face value of Rs. 10/- each of the Company ("Issue"), be and is hereby approved for delivery to the ROC for registration pursuant to the provisions of the Companies Act, 2013 and such other authorities or persons as may be required.

RESOLVED FURTHER THAT any of Director and/or the Company Secretary, be and is hereby severally authorised to make any further or subsequent changes, alterations, additions, omissions, variations, amendments or corrections to the Prospectus, that they, in their discretion, may think necessary, prior to its filing with the ROC and Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required, and the making of such alterations, additions, omissions, variations, amendments or corrections will be deemed to have been approved by the Board of Directors.

RESOLVED FURTHER THAT the Prospectus be signed by each of the Directors of the Company, Chief Financial Officer and Company Secretary and Compliance Officer for and on behalf of the Company as required under applicable laws.

RESOLVED FURTHER THAT any of Director and/or the Company Secretary, be and are hereby severally authorised to undertake necessary steps to implement the above resolution in relation to the Prospectus and the Issue, including but not limited to initialing and/or signing any corrections, changes, amendments etc. to the Prospectus as may be required, and to date and deliver the Prospectus for submission and/or filing on behalf of the Company with the ROC, Securities and Exchange Board of India, Stock Exchanges and such other regulatory bodies as may be required by law, along with submission of Material Contracts and Documents for Inspection listed in the Prospectus, and/or to withdraw the Prospectus, and/or to settle any questions, difficulties or doubts that may arise in this regard and to do all such acts, deeds, matters and things and execute and deliver all engagement letters, memoranda of understanding, agreements and such other documents as may be considered

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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necessary or desirable for such purpose, including as may be directed by the said authority in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (to the extent applicable), Companies Act, 1956, Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Exchange in relation to the Prospectus that may be filed with the ROC, Securities and Exchange Board of India, Stock Exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any of the Directors of the Company and/or the Company Secretary of the Company, be forwarded to the authorities concerned for necessary action.”

**Certified to be true
For Dhaval Packaging Limited**

Dhaval Nanalal Dagla
Director
DIN: 07266368

Date: August 04, 2026
Place: Ahmedabad

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