



(Formerly known as Dhaval Packaging Private Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE AUDIT COMMITTEE OF DHAVAL PACKAGING LIMITED (FORMERLY KNOWN DHAVAL PACKAGING PRIVATE LIMITED) FOR F.Y. 2026-27 HELD ON TUESDAY, AUGUST 04, 2026 AT 10:30 AM AT THE REGISTERED OFFICE OF COMPANY

APPROVE AND RECOMNDATE THE KEY PERFORMANCE INDICATORS (KPI) OF THE COMPANY:

“**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and applicable regulations, if any, and in connection with the proposed Initial Public Offer of the Company, the Audit Committee be and is hereby review and approve the Key Performance Indicators (KPIs) of the Company for the financial years ended March 31, 2026, March 31, 2025 and March 31, 2024, as placed before the Committee.

RESOLVED FURTHER THAT the Audit Committee hereby recommends the aforesaid Key Performance Indicators to the Board of Directors of the Company for their approval and adoption.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to any person(s) concerned or interested in the matter.”

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

**Aalap Dipak Shah
Member of Audit Committee
DIN: 08700425**

**Date: August 04, 2026
Place: Ahmedabad**

CIN : U22203GJ2015PLC084963

GSTIN : 24AAFCD5021Q1ZK

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