



(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 1:00 PM AT THE REGISTERED OFFICE OF COMPANY.

5. TO APPROVE THE ABRIDGED PROSPECTUS:

“**RESOLVED THAT**, pursuant to Section 33 and other applicable provisions of the Companies Act, 2013, as amended ("**Companies Act**"), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**"), and other applicable laws, the Abridged Prospectus containing the salient features of the Prospectus, for the proposed Initial Public Offering (the "**Issue**") of equity shares of the Company of face value of ₹10 each (the "**Equity Shares**"), a copy of which is placed before the Board, be and is hereby approved and adopted, for filing with the relevant Stock Exchange(s), the Securities and Exchange Board of India ("**SEBI**") and dissemination on the portal of SEBI, as the case may be, and such other regulatory authorities 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 and/or Company Secretary of the Company be and is hereby authorized to sign the Abridged Prospectus on behalf of the Company and to file/submit the same, along with the Prospectus, as applicable, with the relevant Stock Exchange(s), SEBI and such other authorities as may be required.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby authorized to make any necessary amendments or modifications to the Abridged Prospectus as may be required by SEBI, the Stock Exchange(s), or any other regulatory authority and 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 Abridged Prospectus and other documents to SEBI, the Stock Exchange(s), and other regulatory authorities.

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**

Dhaval Nanalal Dagla
Director
DIN: 07266368

Date: August 04, 2026
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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