Dhaval™
Packaging Limited
(Formerly known as Dhaval Packaging Private Limited)

November 08, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip: 544854

Dear Sir/Ma'am,

Subject: Intimation of Analyst / Investor Meet – Post Results Conference Call
Ref.: Regulation 30 read with Para A of Part A of Schedule III and Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the above Regulations, and further to our intimation dated November 06, 2026 regarding the meeting of the Board of Directors scheduled on Saturday, November 14, 2026, we hereby inform you that the Company will host a Post Results Conference Call with analysts and investors on **Saturday, November 14, 2026 at 05:00 P.M. (IST)** to discuss the financial performance of the Company for the half year ended September 30, 2026.

The invitation for the said conference call is enclosed herewith. It contains the dial-in details and the registration link.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Dhaval Packaging Limited

Dagla Dhaval Nanalal
Digitally signed by Dagla Dhaval Nanalal
Date: 2026.11.08 11:38:03 +05'30'

Dhaval Nanalal Dagla
Director
DIN: 07266368

Dhaval
Packaging Limited

Cordially Invites You to the

Q2 & H1FY27 Earnings Conference Call

Dhaval Packaging Ltd

SATURDAY, 14 NOVEMBER 2026 | **5:00 PM IST**

Joining Details

Dial In Access Number

086 3457 2023

086 4547 4531

Participant PIN

(For International Participants)

5764523#

Diamond Pass Registration

(For Registered Participants)

https://reg.dsnl.in/DSNL/form/DhavalPackagingLtd/formperma/enVzmmRmxOKwgg2PItrNDijvUJ813Wy8Ez9aEjQKew8

Speaker From Management

Mr. Aalap Dipak Shah

+91 98980 82345

aalapshah@dhavalpackaging.com

Plot No. E, 411 GIDC, Sanand, Ahmedabad, Gujarat, India, 382110

www.dhavalpackaging.com