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

Date: November 19, 2026

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

Scrip Code: 544854

Dear Sir/Madam,

Sub.: Intimation of Change in the Corporate Office Address of the Registrar and Share Transfer Agent – KFin Technologies Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that KFin Technologies Limited, the Registrar and Share Transfer Agent ("RTA") of the Company, has informed us that it is shifting its Corporate Office with effect from December 01, 2026.

The existing and revised Corporate Office addresses of the RTA are set out below:

Existing Corporate Office Address	Revised Corporate Office Address (w.e.f. December 01, 2026)
KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana	**KFin Technologies Limited** 6, 23, 24 & 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana - 500 075 Telephone: 1800 309 4001 E-mail: einward.ris@kfintech.com Website: www.kfintech.com

Shareholders, investors and other stakeholders are requested to note the revised address for all future correspondence with the RTA.

We request you to kindly take the above on record.

Dhaval™
Packaging Limited

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Thanking you,

For Dhaval Packaging Limited

Dagla Dhaval Nanalal

Digitally signed by Dagla Dhaval Nanalal
Date: 2026.11.19 12:59:33 +05'30'

Dhaval Nanalal Dagla
Director
DIN: 07266368