Dhaval™
Packaging Limited

(Formerly known as Dhaval Packaging Private Limited)

Date: November 06, 2026

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

BSE Scrip: 544854

Dear Sir/Madam,

Sub.: Intimation of Board Meeting
Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, *inter alia*, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report thereon; and
2. Any other business with the permission of the Chair.

Further to our earlier announcement dated September 30, 2026, regarding closure of the Trading Window, we wish to inform you that, pursuant to the SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN freezing framework becomes applicable from the first day of the second quarter following the quarter in which the Company gets listed. Since the Company was listed on August 08, 2026, the said framework was not applicable for the quarter ended on September 30, 2026.

Thanking you,

For Dhaval Packaging Limited

Dagla Dhaval Nanalal
Digitally signed by Dagla Dhaval Nanalal
Date: 2026.11.06 19:07:20 +05'30'

Dhaval Nanalal Dagla
Director
DIN: 07266368