

Dhaval Packaging Limited

ARCHIVAL POLICY

Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").



ARCHIVAL POLICY

1. INTRODUCTION

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") requires every listed company to formulate an archival policy for treatment of events /information disclosed to stock exchanges and hosted on the website of the company as per Materiality Policy of the Company after five years.

2. PURPOSE & SCOPE

The purpose of this document is to formulate a policy for archival of the information's and events communicated to the stock exchanges and hosted on the website under Regulation 30 of the SEBI Listing Regulations.

3. DEFINITIONS

"Listing Regulations" means the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and any amendment thereof and also includes any formats, guidelines, circulars, notifications, explanations or any other statutory instructions, issued by SEBI or Stock Exchanges from time to time in this regard.

"Policy" means this Archival Policy.

"Material Information/Events" means events as specified in Schedule III to the SEBI Listing Regulations and upon the occurrence of which a listed entity shall make disclosures to stock exchange(s) and host such disclosures on the listed entity's website as per the Materiality Policy of the Company.

4. ARCHIVAL PROCESS

Any material information/events disclosed to the Stock Exchange pursuant to Regulation 30 of the Listing Regulations shall also be hosted on the website of the Company immediately. The said information/events shall be retained on the website for a minimum period of five years from the date of disclosure and thereafter the same shall be archived and retained on the website for such period as may be decided by the Managing Director of the Company.

Subsequently, anyone intending to review archived information and events communicated to the stock exchanges may write to the Company Secretary and Compliance Officer of the Company.

Depending upon the nature, materiality, impact and relevance of the material event, the disclosure of such material event can continue to remain hosted on the Company's website for a longer period of time as decided by the Board from time to time.

5. EFFECTIVE DATE

This policy is effective from October 18, 2025.

