Dhaval
Packaging Limited

(Formerly known as Dhaval Packaging Private Limited)

September 30, 2026

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

Scrip Code - 544854

Dear Sir/Ma'am,

Sub: Submission of Proceedings of the 11th (Eleventh) Annual General Meeting of the Company
Ref: Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the captioned subject, we hereby inform you that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of Dhaval Packaging Limited ("the Company") was held today, i.e., Wednesday, September 30, 2026, at 12:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), and the businesses set out in the Notice of the AGM dated September 08, 2026 were transacted thereat. The gist of the proceedings of the AGM is enclosed herewith.

This intimation is also being made available on the website of the Company at www.dhavalpackaging.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Dhaval Packaging Limited

Dagla Dhaval Nanalal
Digitally signed by Dagla Dhaval Nanalal
Date: 2026.09.30 15:34:29 +05'30'

Dhaval Nanalal Dagla
Director
DIN: 07266368

Encl.: as above

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GIST OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF DHAVAL PACKAGING LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 11th Annual General Meeting ("AGM" or "Meeting") of the Members of Dhaval Packaging Limited ("the Company") was held today, i.e., Wednesday, September 30, 2026, at 12:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars").

The following Directors, Key Managerial Personnel ("KMP") and invitees attended the Meeting through VC/OAVM:

Name	Designation
Manish Nanalal Dagla	Chairman and Managing Director
Dhaval Nanalal Dagla	Executive Director and Chief Executive Officer
Aalap Dipak Shah	Executive Director and Chief Financial Officer
Jigar Harivadan Contractor	Executive Director
Jigar Manubhai Shah	Executive Director
Bhadresh Kantilal Mehta	Non-Executive Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee
Khyati Bhavya Shah	Non-Executive Independent Director
Kenan Sureshbhai Patel	Non-Executive Independent Director
Jeet Alkeshkumar Shah	Company Secretary and Compliance Officer
Representative of M/s. PNK & Co.	Scrutinizer
Representative of M/s. Jay M. Shah & Co.	Statutory Auditor
Representative of M/s. Rajendra Natverlal Shah & Co.	Internal Auditor

Proceedings in Brief:

Mr. Jeet Alkeshkumar Shah, Company Secretary and Compliance Officer, welcomed the Members, Directors and other attendees to the 11th AGM of the Company on behalf of the Board of Directors and informed that the Meeting was being held through VC/OAVM in accordance with the Circulars.

He thereafter introduced the members of the Board and confirmed their presence at the Meeting, as listed above.

He informed the Members that the Board had elected Mr. Aalap Dipak Shah, Executive Director and Chief Financial Officer, to chair the Meeting. Accordingly, Mr. Aalap Dipak Shah took the Chair and conducted the proceedings of the Meeting.

The Chairman confirmed that the requisite quorum, as prescribed under Section 103 of the Act, was present and called the Meeting to order. He further informed that, since the AGM was being held through VC/OAVM pursuant to the Circulars, the facility for appointment of proxies was not available to the Members.

The Chairman further informed the Members as under:

- The Company had provided to its Members the facility to cast their votes electronically on the businesses set out in the Notice of the AGM, through remote e-voting prior to the AGM as well as e-voting during the AGM, in terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations.
- The remote e-voting period commenced at 09:00 A.M. (IST) on Sunday, September 27, 2026 and ended at 05:00 P.M. (IST) on Tuesday, September 29, 2026.
- Members attending the AGM through VC/OAVM who had not cast their votes through remote e-voting could cast their votes through the e-voting facility made available during the AGM, for the period specified in the Notice of the AGM.
- M/s. PNK & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

With the consent of the Members, the Notice convening the 11th AGM was taken as read. The Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon, were also taken as read. The Chairman informed that the Statutory Auditors' Report did not contain any qualification, reservation or adverse remark and, accordingly, was not required to be read at the Meeting.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up:

Sr. No.	Particulars	Resolution type
Ordinary Business		

1.	To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint Mr. Dhaval Nanalal Dagla (DIN 07266368) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution

Upon completion of the items of business, the Chairman invited the Members who had registered themselves as speaker shareholders to express their views or raise queries, if any. No request was received from any registered speaker shareholder, and no query was raised during the Meeting. Accordingly, the Question-and-Answer session was concluded.

The Chairman thereafter handed over the proceedings to the Company Secretary, who proposed a vote of thanks on behalf of the Company and thanked the Members for their participation and continued support. He then declared the proceedings of the AGM as concluded and requested the service provider to formally close the Meeting. The Meeting concluded at 12:09 P.M. (IST).

Manner of Approval

The resolutions set out in the Notice of the AGM shall, subject to receipt of the requisite majority, be deemed to have been passed on the date of the AGM, i.e., Wednesday, September 30, 2026.

The voting results, along with the consolidated Scrutinizer's Report, shall be declared within two working days from the conclusion of the AGM, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI Listing Regulations.

Notes:

- The voting results, together with the Scrutinizer's Report, will be separately submitted to BSE Limited and placed on the website of the Company and of National Securities Depository Limited ("NSDL"), the agency engaged by the Company for providing the e-voting facility.

- This document contains only the gist of the proceedings of the AGM and does not constitute the minutes of the Meeting.