

Date: 14/04/2025

**To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098**

Dear Madam,

Sub: Notice of Board Meeting of Audited Financial Result for the Quarter ended 31st March 2025

This is to inform you that as per **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company have decided to meet on Friday, the 30th day of May, 2025 at 3 P.M at the Registered Office of the Company to consider and take on record the Audited Financial Result for the Quarter ended **31st March 2025**

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dhaval Exports Limited



Nitesh Jain

(Director)

DIN - 00454763