

(Formerly Known as Boss Packaging Solutions Pvt. Ltd.)

Manufacturers & Exporters of: Packaging Machinery For Beverages, Cosmetic, Dairy Distillers, Food, Pesticides, Pharmaceuticals & Allied Industry

Date: October 03, 2025

To, Listing Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051.

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 NSE Symbol: BOSS, ISIN: INEOQNI01012

Dear Sir/Madam,

With reference to the subject cited, we enclosed herewith the Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2025, received from KFIN TECHNOLOGIES LIMITED, the Registrar and Share Transfer agent of the Company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

Sweta Sandip Prajapati

Company Secretary & Compliance Officer

ACS No.: 66245





KFIN/CSA/NSDL/74(5) E/1

Date: 02-10-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2025

We as Registrars, Share Transfer and Depository Services agents of the BOSS PACKAGING SOLUTIONS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI SENIOR VICE PRESIDENT

CC TO:

BOSS PACKAGING SOLUTIONS LIMITED SHED NO. 2502, G.I.D.C. IND. ESTATE, NR. MAHAVIR ROLLING MILL, PHASE-4, VATVA, AHMEDABAD GUJARAT, INDIA. 382445

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072





KFIN/CSA/CDSL/74(5) E/1

Date: 02-10-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2025

We as Registrars, Share Transfer and Depository Services agents of the BOSS PACKAGING SOLUTIONS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI SENIOR VICE PRESIDENT

CC TO:

BOSS PACKAGING SOLUTIONS LIMITED SHED NO. 2502, G.I.D.C. IND. ESTATE, NR. MAHAVIR ROLLING MILL, PHASE-4, VATVA, AHMEDABAD GUJARAT, INDIA. 382445

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072