Date: August 04, 2026

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

Subject: Notice of 14th Annual General Meeting of the Company
NSE Symbol: BOSS, **ISIN:** INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of 14th Annual General Meeting of the Company to be held on Wednesday, August 26, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, the Notice of the AGM alongwith the instructions for e-voting are being sent to all eligible shareholders through electronic mode.

The Company has engaged the services of National Securities Depository Limited (NSDL), for providing remote e-voting facility to all members. The e-voting facility will be available during the following period:

Commencement of e-voting: 9:00 a.m. (IST) on Sunday, August 23, 2026

End of e-voting: 5:00 p.m. (IST) on Tuesday, August 25, 2026

The Notice will also be available on the Company's website at https://bosspackaging.in/ .

The facility for voting through electronic voting system shall also be made available during the Annual General Meeting and the Members attending the Annual General Meeting and holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, August 19, 2026 and who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the Annual General Meeting.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For Boss Packaging Solutions Limited

MANISHBHAI NATVARBHAI BRAHMBHATT

Digitally signed by MANISHBHAI NATVARBHAI BRAHMBHATT
Date: 2026.08.04 16:23:17 +05'30'

Manishbhai Brahmbhatt
Chairman & Managing Director
DIN: 05154924

Encl.: As above

NOTICE

Notice is hereby given that the **14th** Annual General Meeting of the **BOSS PACKAGING SOLUTIONS LIMITED** will be held on **Wednesday**, the **26th August, 2026** at **11:30 a.m**. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the report of the Board of Directors & Auditors' thereon:**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ***Ordinary Resolution****:*

   "**RESOLVED THAT** the audited financial statements of the Company together with accounting policies and notes forming part of the accounts for the year ended March 31, 2026 along with the Auditors' Report and Directors' Report, be and are hereby considered, adopted and approved."

2. **To appoint a Director in place of Mr. Kamleshkumar Hasmukhbhai Patel (DIN: 07684901), Executive Director, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment:**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ***Ordinary Resolution****:*

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 ["Act"], the Rules made thereunder and other applicable provisions of the Act [including the rules, notifications, circulars, guidelines etc. issued thereunder], the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] and other applicable provisions, if any, [including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force], in line with the Memorandum & Articles of Association of the Company and on the recommendation of the Board of Directors [hereinafter referred to as the "Board", which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution], approval of the Members be and is hereby accorded to re-appoint Mr. Kamleshkumar Hasmukhbhai Patel [DIN: 07684901], Executive Director, who retires from office by rotation and being eligible, seeks re-appointment as a Executive Director of the Company.

   RESOLVED FURTHER THAT the Board and Key Managerial Personnel except for Mr. Kamleshkumar Hasmukhbhai Patel be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the resolution."

SPECIAL BUSINESS:

3. **Re-appointment of Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924) as Managing Director for a Further Period of Three (3) Years:**

*To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:*

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V to the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6)(e) and other applicable provisions of the SEBI (LODR) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, as recommended by Nomination and Remuneration Committee and approved by the Board of Directors, consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924) as the Managing Director of the Company for a further period of three (3) consecutive years commencing from 25th September, 2026 and ending on 24th September, 2029, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Manishbhai Natvarbhai Brahmbhatt.".

RESOLVED FURTHER THAT where in any financial year during the tenure of his appointment, the Company has no profits or its profits are inadequate, Mr. Manishbhai Natvarbhai Brahmbhatt shall be entitled to receive the aforesaid remuneration as the minimum remuneration in accordance with the provisions of Schedule V to the Companies Act, 2013, subject to such approvals, if any, as may be required.

RESOLVED FURTHER THAT any of the Directors or KMP of the Company be and are hereby authorised to do all such acts, deeds and things as may be necessary in the interest of the Company to give effect to this resolution."

4. **Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company:-**

*To consider and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:*

"RESOLVED THAT, pursuant to the provisions of Section 13, 61 and 64, read with Rule 15 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof, for the time being in force) and the rules framed thereunder, the consent of the members be and is hereby accorded to increase the Authorised Equity Share Capital of the Company from the existing Rs. 5,00,00,000/- (Rupees Five Crores Only), divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, ranking pari passu in all respect with the existing equity shares of the Company."

"RESOLVED FURTHER THAT, the Memorandum of Association of the Company be altered in the following manner i.e.

V. The Authorised Equity Share Capital of the Company is Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

"RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board of the Directors of the Company (hereinafter referred to as "Board" which term shall include a Committee thereof authorised for the purpose) be and is hereby authorised to take all such necessary steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the shareholders or otherwise and that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution."

5. **Issue of Warrants, convertible into Equity Shares to person(s) and/or entity(ies) belonging to "Promoter and Promoter Group" category on a preferential basis:-**

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a ***Special Resolution:***

"RESOLVED THAT, pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended **(the "Act")**, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory amendment(s), modification(s), or re-enactment(s) thereof for the time being in force), and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **("SEBI ICDR Regulations")**, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations")**, as amended from time to time, and the listing agreement entered into by the Company with Stock Exchange(s) i.e., National Stock Exchange of India Limited **("NSE")**, where the Equity Shares of the Company having a face value of Rs. 10/- (Rupees Ten Only) each **("Equity Shares")** are listed, and subject to all other applicable rules, regulations, guidelines, circulars, notifications and clarifications issued by the Ministry of Corporate Affairs **("MCA")**, the Securities and Exchange Board of India **("SEBI")**, and/or any other competent regulatory authority from time to time (collectively referred to as **"Applicable Regulatory Authorities"**), and in accordance with the enabling provisions of the Memorandum of Association **("MOA")** and Articles of Association **("AOA")** of the Company, and subject to such approvals, consents, permissions, and sanctions as may be necessary or required from time to time from the Applicable Regulatory Authorities and subject to such conditions as may be imposed or prescribed while granting such approvals, consents, permissions, and sanctions, which may be agreed to by the Board of Directors of the Company (the **"Board"**, which term shall be deemed to include any Committee(s) constituted/ to be constituted by the Board to exercise its powers, including the powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded to the Board to **create, issue, offer and allot, in one or more tranches, upto 6,45,700 (Six Lakhs Forty-Five Thousand Seven Hundred) Convertible Warrants ("Warrants")** of face value of Rs. 10/- (Rupees Ten Only) each, for cash, entitling the Proposed Allottee(s)/ Warrant holders **("Proposed Allottees")** to exercise option to convert and get allotted, in one or more tranches, one equity share of Rs. 10/- each fully paid-up against each warrant, within a period of 18 (Eighteen) months from the date of allotment of warrants, **at a price of Rs. 38/- (Rupees Thirty-Eight Only {including premium of Rs. 28/- (Rupees Twenty-Eight Only)}) each ("Warrant Issue Price"), aggregating to not more than Rs. 2,45,36,600/- (Rupees Two Crores Forty-Five Lakhs Thirty-Six Thousand Six Hundred Only)**, which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations **("Floor Price")** and as per the valuation report of M/s. Procurve Valux Private Limited, Registered Valuer Entity, Ahmedabad."

"RESOLVED FURTHER THAT, the warrants shall be offered and issued on a preferential basis **("Preferential Issue")** to the Proposed Allottees, who belong to the "Promoter and Promoter Group" category, for consideration in cash, on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations, the Act, and other applicable laws."

Sr. No.	Name of the Proposed Allottees	Category	No. of Convertible Warrants proposed to be issued
1.	Thakkar Bhavika K	Promoter	55,900
2.	Jagrutiben Manishbhai Brahmbhatt	Promoter	10,000
3.	Brahmbhatt Premkumar Manishkumar	Promoter	2,01,900
4.	Patel Viralben K	Promoter Group	61,900
5.	Thakkar Ushaben S	Promoter Group	80,000
6.	Ayushi Hiren Barot	Promoter Group	46,000
7.	Ketan Suryakant Thakkar	Promoter	58,000
8.	Kamlesh Hasmukhbhai Patel (HUF)	Promoter Group	32,000
9.	Patel Vedanti Kamleshkumar	Promoter Group	1,00,000
Total			**6,45,700**

"RESOLVED FURTHER THAT, pursuant to the provisions of Chapter V of the SEBI (ICDR) Regulations, the Relevant Date for determining the issue price of the Convertible Warrants to be issued on Preferential basis is fixed as Monday, 27th July, 2026 ("Relevant Date") being 30 days prior to the date of the Annual General Meeting ("AGM") at which this special resolution is proposed to be passed."

"RESOLVED FURTHER THAT, the minimum price of the equity shares arising upon conversion of the Warrants shall not be less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations. The equity shares of the Company are frequently traded as on the Relevant date and, since the proposed allotment exceeds five percent (5%) of the post-issue fully diluted share capital of the Company, a valuation report dated Wednesday, 29th July, 2026 has been obtained from M/s. Procurve Valux Private Limited, Ahmedabad, Registration No. IBBI/RV-E/02/2025/218, a Registered Valuer Entity, and the issue price been determined after taking into account the said valuation report."

(The valuation report is available for inspection at the Registered Office of the Company during business hours on any working day and the same can also be accessed at the Company's website i.e., https://bosspackaging.in/images/announcements/valuation-report.pdf

"RESOLVED FURTHER THAT, without prejudice to the generality of the above resolution, the issue of Warrants on preferential basis to the Proposed Allottees, and the Equity Shares to be issued upon exercise of the option attached to the Warrants, shall be subject to the following terms and conditions, in addition to such other conditions as may be prescribed under applicable laws:

a. Amount payable on Allotment of Warrants shall be 25% of the issue price per warrant and the balance amount i.e. 75% of issue price per warrant, shall be paid at the time of allotment of the equity shares pursuant to exercise of option to convert the warrants into equity shares;

b. The said warrant(s) shall be issued and allotted in dematerialized form only and within a maximum period of fifteen (15) days from the date of passing of the Special Resolution by the Members, provided that where such allotment is subject to receipt of any approval or permission from regulatory authorities, the allotment of warrants shall be completed within fifteen (15) days from the date of receipt of the last of such approvals/ permissions, or within such extended period as may be permitted under the SEBI (ICDR) Regulations, as amended from time to time;

c. The equity shares allotted on conversion of the warrants shall rank pari-passu in all respects (including voting powers and the right to receive dividend), with the existing equity shares of the Company from the date of allotment thereof and shall be subject to the provisions of the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company;

d. The tenure of warrants shall not exceed 18 (Eighteen) months from the date of allotment of the warrants;

e. The proposed allottees of warrants shall be entitled to exercise option to convert warrants, in one or more tranches for allotment of one equity share of face value of Rs. 10/- (Rupees Ten Only) for every warrant, within a period of 18 (Eighteen) months from the date of allotment of such warrants and upon exercise of the option by proposed allottees, the Company shall issue and allot appropriate number of equity shares and perform all such actions as are required including to credit the same to the respective demat accounts of the Proposed Allottees;

f. In case, the warrant holder does not apply for the conversion of the outstanding warrants into equity shares of the Company within 18 (Eighteen) months from the date of allotment of the said warrants, then the amount paid on each of the said outstanding warrants shall be forfeited and all the rights attached to the said warrants shall lapse automatically;

g. The said warrants by itself, until exercise of conversion option into equity shares allotted, does not give any rights to the warrant holder with respect to that of the Shareholders of the Company;

h. The warrants shall be exercised in a manner that is in compliance with the minimum public shareholding norms prescribed for the Company under the SEBI (LODR) Regulations and the Securities Contracts (Regulation) Rules, 1957;

i. The issue of the warrants as well as equity shares arising from the exercise of the warrants shall be governed by the regulations and guidelines issued by SEBI or any other statutory authority as the case may be including any modifications thereof from time to time;

j. Upon exercise of the option by the allottee to convert the warrants into equity shares within a period of 18 (Eighteen) months, the equity shares, pursuant to exercise of warrants, shall be allotted within a period of 15 days from the date of such exercise by the allottee in compliance with provisions of Regulation 162(2) of SEBI (ICDR) Regulations;

k. The warrants and the equity shares allotted pursuant to exercise of such warrants shall be subject to a lock-in for such period as specified under applicable provisions of the SEBI (ICDR) Regulations and allotted equity shares shall be listed on the stock exchange where the equity shares of the Company are listed, subject to the receipt of necessary permissions and approvals.

   Further, the aforesaid warrants shall not be sold, transferred, hypothecated or encumbered in any manner by the Proposed Allottees during the period of lock-in, except to the extent and in the manner permitted under Chapter V of SEBI ICDR Regulations;

   The pre-preferential shareholding, if any, of the Proposed Allottee(s) in the Company shall also be subject to lock-in as specified in the provisions of Chapter V of the SEBI ICDR Regulations;

l. The Company shall procure the listing and trading approvals for the equity shares to be issued and allotted to the warrant holders upon exercise of the warrants from the relevant Stock Exchange in accordance with the SEBI (LODR) Regulations and all other applicable laws, rules and regulations.

m. The total number of convertible warrants and equity shares offered, issued, and allotted shall not exceed the number of shares approved by the members.

Without prejudice to the above, the issue of the equity shares pursuant to conversion of warrants, shall be subject to the terms and conditions as contained in the explanatory statement under Section 102 of the Act annexed hereto, which shall be deemed to form part hereof."

"RESOLVED FURTHER THAT, the Board be and is hereby authorized to issue and allot such equity shares to be issued and allotted upon conversion of the said warrants and that equity shares shall be subject to the provisions of the Articles of Association ("AOA") of the Company and shall rank pari-passu in all respects, including entitlement for dividend, with the existing Equity Shares of the Company.

"RESOLVED FURTHER THAT, the Board be and is hereby authorized to decide and approve other terms and conditions of the issue of the convertible warrants and shall also be entitled to vary, modify or alter any of the terms and conditions, as it may deem fit, subject however to the compliance with the applicable guidelines, notifications, rules and regulations."

"RESOLVED FURTHER THAT, subject to the receipt of such approvals as may be required under applicable law, consent of the Members of the Company be and is hereby accorded to record the name and details of the Proposed Allottees in Form PAS-5, and issue a private placement offer cum application letter in Form PAS-4, to the Proposed Allottees in accordance with the provisions of the Act, after passing of this resolution with a stipulation that the allotment would be made only upon receipt of In-principle approval from National Stock Exchange of India Limited **("NSE")**, within the timelines prescribed under the applicable laws."

"RESOLVED FURTHER THAT, the Company hereby takes note of the certificate received from the Practicing Company Secretary certifying that the proposed issue of Convertible Warrants is being made in compliance with the SEBI (ICDR) Regulations."

"RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, any Director, Committee of the Board, or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be deemed necessary, desirable, or expedient, including without limitation: issuing clarifications, resolving questions of doubt, effecting any modifications or changes to the foregoing (including modifications to the terms of the issue), entering into contracts, arrangements, agreements, documents (including the appointment of agencies, intermediaries, and advisors for the issue), filing requisite documents with the Registrar of Companies, Depositories, Stock Exchange, and other regulatory authorities, and to take such steps as may be incidental, consequential, or ancillary in this connection. The decision of the Board in this regard shall be final and conclusive."

"RESOLVED FURTHER THAT, any Director and/ or the Company Secretary of the Company be and are hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board, any Director(s), or Officer(s) of the Company, including the authority to make necessary filings with the Stock Exchange and other regulatory authorities, execution of documents, representation before governmental authorities, and appointment of Consultants, Professional Advisors, and Legal Advisors, for giving effect to the above resolution."

"RESOLVED FURTHER THAT, all actions already taken by the Board in connection with any of the matters referred to in or contemplated by the foregoing resolutions be and are hereby approved, ratified, and confirmed in all respects, as if the same had been done with the authority of the Members."

By Order of the Board of Directors
Boss Packaging Solutions Limited

Sweta Prajapati
Company Secretary & Compliance Officer
ACS No.: 66245

Place: Ahmedabad
Date: 29/07/2026

NOTES:

1. The relevant statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.

2. In compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular issued by SEBI vide Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), other applicable circulars and notifications issued (including any statutory modifications or reenactment thereof) for the time being in force and as amended from time to time and the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 14th Annual General Meeting ("AGM") of the Company is being held through VC/OAVM without the physical presence of Members at a common venue. The deemed venue for the 14th AGM will be the Registered Office of the Company - Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat.

3. This AGM is being held through VC / OAVM pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. **Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice**. Members have to attend and participate in the ensuing AGM though VC/OAVM. However, the Body Corporates are entitled to appoint Authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. Members of the Company under the category of 'Institutional Investors' are encouraged to attend and vote at the AGM through VC. Body Corporates whose Authorised Representatives are intending to attend the Meeting through VC/OAVM are requested to Email at cs@bosspackaging.in and / or at info@accuratesecurities.com, a certified copy of the Board Resolution / authorization letter authorizing their representative to attend and vote on their behalf at AGM through E-voting.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a

member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice can also be accessed from the websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com and Company Website i.e. https://bosspackaging.in/ respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

9. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

10. The Board of Directors has appointed M/s. Hardik Hudda & Associates, Practising Company Secretaries, Ahmedabad (ACS:39621, COP No.:14697), Ahmedabad, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote voting and e-voting process in fair and transparent manner.

11. The Scrutinizer will submit his consolidated report to the Chairman, or any other person authorised by him, after completion of scrutiny of the votes cast, and the result of the voting will be announced by the Chairman or any other person authorized by him. The Scrutinizer's decision on the validity of votes cast will be final.

12. The Results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange, where the equity shares of the Company are listed viz. NSE Limited and be made available on its website viz. www.nseindia.com.

13. **DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:**

    In compliance with the MCA Circulars and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will be available on website of the Stock Exchange, i.e., NSE Limited at www.nseindia.com, Company Website i.e. https://bosspackaging.in/ and on the website of NSDL at https://www.evoting.nsdl.com/. **Annual Report will not be sent in physical form.**

14. Members of the Company holding shares, either in physical form or in Dematerialized form, as on 31st July, 2026 will receive Annual Report for the financial year 2025-26 through electronic mode only.

15. The Register of Members and Share Transfer Books will remain closed from Thursday, 20th August, 2026 to Wednesday, 26th August, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM).

16. Members holding shares in the dematerialized mode are requested to intimate all changes with respect to their bank details, ECS mandate, nomination, power of attorney, change of address, change in name, etc., to their Depository Participant (DP). These changes will be automatically reflected in the Company's records, which will help the Company to provide efficient and better service to the Members. Members holding shares in physical form are requested to intimate the changes to the Registrar & Share Transfer Agents of the Company (RTA) at its following address: Kfin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Maharashtra, India, E-mail id: einward.ris@kfintech.com.

17. In terms of the provisions of Section 152 of the Act, Mr. Kamleshkumar Hasmukhbhai Patel (DIN: 07684901), Director of the Company, who retires by rotation at this Annual General Meeting. Nomination and Remuneration Committee and the Board of Directors of the Company re-commend his re-appointment.

    Mr. Kamleshkumar Hasmukhbhai Patel (DIN: 07684901) is interested in the Ordinary Resolutions set out at Item Nos. 2 of the Notice with regard to his re-appointment of Director. The other relatives of Mr. Kamleshkumar Hasmukhbhai Patel being shareholders of the Company may be deemed to be interested in the resolutions set out at Item No. 2 of the Notice, to the extent of their shareholding interest, if any, in the Company.

    Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, Accurate financially or otherwise, in the Ordinary Businesses set out under Item No. 2 of the Notice.

18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company/RTA.

19. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation/variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic/ demat form, the nomination form may be filed with the respective Depository Participant.

20. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred / traded only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialize.

21. Members are requested to quote their Folio No. or DP ID/Client ID, in case shares are in physical/dematerialized form, as the case may be, in all correspondence with the Company/ Registrar and Share Transfer Agent.

22. Details of Directors retiring by rotation/seeking appointment/re-appointment at this Meeting are provided in the "Annexure" to the Notice as per Regulation 26(4) and 36(3) of SEBI (LODR), 2015 and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India.

23. As the AGM is to be held through VC/OAVM, Members seeking any information with regard to the accounts or any documents are requested to write to the Company at least 10 days before the date of AGM through email on cs@bosspackaging.in and/or at info@accuratesecurities.com The same will be replied/made available by the Company suitably.

24. The business set out in the Notice of AGM will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice.

25. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

26. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

27. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Instructions and other information for members for attending the AGM through VC/OAVM are given in this Notice.

28. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.

29. The Company has set Wednesday, 19th August, 2026 as the "Cut-off Date" for taking record of the shareholders of the Company who will be eligible for casting their vote on the resolution to be passed in the ensuing 'Fourteenth (14th) Annual General Meeting', for both E-Voting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Sunday, 23rd August, 2026 at 9:00 A.M. and ends on Tuesday, 25th August, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, 19th August, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, 19th August, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. If you are already registered for **NSDL IDeAS facility**, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the **"Beneficial Owner"** icon under "Login" which is available under **"IDeAS"** section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS"** Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digits demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or **e-Voting service provider-NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022 – 2305 8542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

6. If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
7. If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
8. How to retrieve your ‘initial password’?
9. If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
10. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

11. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

    a) Click on “**Forgot User Details/Password**?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
    b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
    c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

12. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
13. Now, you will have to click on “Login” button.
14. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and who’s voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to huddahardik@yahoo.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@bosspackaging.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (cs@bosspackaging.in). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER: -

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**.

After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (cs@bosspackaging.in). The same will be replied by the company suitably.

By Order of the Board of Directors
Boss Packaging Solutions Limited

Sweta Prajapati
Company Secretary & Compliance Officer
ACS No.: 66245

Place: Ahmedabad
Date: 29/07/2026

ANNEXURES TO THE NOTICE

EXPLANATORY STATEMENTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3:

The present term of Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924) as the Managing Director of the Company is due to expire on 24th September, 2026.

Mr. Manishbhai Natvarbhai Brahmbhatt has confirmed that he is not disqualified from being appointed as Director in terms of the provisions of Section 164(1) and (2) of the Act. He has provided his consent for such appointment and has also confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority, pursuant to circulars dated June 20, 2018 issued by the BSE Limited and the National Stock Exchange of India Limited, pertaining to the enforcement of SEBI orders regarding the appointment of Directors by the listed companies. Considering his extensive experience, leadership, knowledge of the Company's operations and significant contribution to the growth and development of the Company, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 29th July, 2026, approved the re-appointment of Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924) as the Managing Director of the Company for a further period of Three (3) years with effect from 25th September, 2026 to 24th September, 2029 on the terms and conditions as mentioned below:

Principal Terms of Appointment:

1. Designation: Managing Director
2. DIN: 05154924
3. Tenure: Three (3) years from 25th September, 2026 to 24th September, 2029.
4. Remuneration: Salary of Rs. 80,000/- (Rupees Eighty Thousand only) per month, excluding perquisites and allowances.
5. He shall devote his whole-time attention to the affairs of the Company and perform such duties and exercise such powers as may be entrusted to him by the Board of Directors from time to time.
6. The appointment shall be governed by the provisions of the Companies Act, 2013, Schedule V thereto and the Articles of Association of the Company.

The Board is of the opinion that Mr. Manishbhai Natvarbhai Brahmbhatt possesses rich experience, knowledge and expertise in the business of the Company and his continued association would be beneficial to the Company.

Relevant details of his appointment is given in Annexure to this Notice. The information required pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings forms part of the Notice.

Except Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924) being Managing Director and Chairman, Mrs. Jagrutiben Manishbhai Brahmbhatt (DIN: 05154890) being wife and Non-Executive Director, and Mr. Premkumar Brahmbhatt being son and Senior Managerial Personnel (Service and Maintenance), none of the other Directors, KMP or their Relatives are considered to be interested or concerned in the said resolution.

A copy of necessary documents relating to re-appointment of Mr. Manishbhai Natvarbhai Brahmbhatt, as Managing Director is available for inspection by members at the Registered Office of the Company during the business hours on all working days, between 10.00 a.m. to 5.00 p.m. till the date of 14th Annual General Meeting of the company.

Accordingly, your Directors recommend the Ordinary Resolution mentioned in Item no. 3 for approval of the Members.

ITEM NO. 4:

Considering the requirement and future business prospects, it is therefore considered necessary to increase the Authorised Equity Share Capital of the Company from Rs. 5,00,00,000/- (Rupees Five Crores Only), divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 6,00,00,000/- (Rupees Six Crores Only), divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respect with the existing equity shares of the Company.

The proposed increase in Authorised Equity Share Capital requires the approval of members in Annual General Meeting. Consequently, upon increase in Authorised Share Capital, the Memorandum of Association of the Company will require alteration so as to reflect the increased Authorised Equity Share Capital.

The Memorandum of Association of the Company is open for inspection of the members at the registered office of the Company during the normal business hours at any time upto the date of the Annual General Meeting and at the meeting.

None of the Directors and/ or Key Managerial Personnel of the Company and/ or their relatives are deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

Accordingly, your Directors recommend the Ordinary Resolution mentioned in Item no. 4 for approval of the Members.

ITEM NO. 5:

Pursuant to the provisions of Sections 23(1)(b), 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **("SEBI ICDR Regulations")** and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations")**, as amended from time to time, approval of the Members of the Company by way of a Special Resolution is required for the issue of Convertible Warrants on a preferential basis.

Accordingly, the Board of Directors of the Company, at its meeting held on Wednesday, 29th July, 2026, subject to such statutory/regulatory approvals as may be necessary and approval of the Members of the Company, approved the issue and allotment of up to 6,45,700 (Six Lakhs Forty-Five Thousand Seven Hundred) Convertible Warrants of face value of Rs. 10/- (Rupees Ten Only) each, at an issue price of Rs. 38/- (Rupees Thirty-Eight Only) per Warrant, including a premium of Rs. 28/- (Rupees Twenty-Eight Only) per Warrant, aggregating up to Rs. 2,45,36,600/- (Rupees Two Crores Forty-Five Lakhs Thirty-Six Thousand Six Hundred Only), for cash consideration, on a preferential basis to certain persons/entities belonging to the "Promoter and Promoter Group" category, as detailed in the resolution.

Each Warrant shall be convertible into one fully paid-up Equity Share of face value of Rs. 10/- (Rupees Ten Only) each of the Company within a period of 18 (Eighteen) months from the date of allotment of the Warrants, in accordance with the applicable provisions of the SEBI ICDR Regulations and on such terms and conditions as may be determined by the Board.

The proposed Preferential Issue shall not result in any change in the management or control of the Company. The proposed allottee(s) have confirmed that they are eligible to subscribe to the Warrants proposed to be issued under the Preferential Issue in terms of Regulation 159 of the SEBI ICDR Regulations.

Accordingly, approval of the Members is being sought by way of a Special Resolution under the applicable provisions of the Act and the SEBI ICDR Regulations for the Preferential Issue, as set out in the accompanying resolution.

1. ***Particulars of the offer including date of passing of Board resolution:***

The Board, pursuant to its resolution dated Wednesday, 29th July, 2026, for raising of funds through a preferential issue, and after considering the report provided by the Registered Valuer Entity on the pricing of shares, has approved the same.

Accordingly, the Board has approved the issue of 6,45,700 (Six Lakhs Forty-Five Thousand Seven Hundred) Convertible Warrants at a price of Rs. 38/- (Rupees Thirty-Eight Only {including a premium of Rs. 28/- (Rupees Twenty-Eight Only)}) per warrant, for consideration in cash, to person(s) and/or entity(ies) belonging to "Promoter and Promoter Group" category. The said issue price is not less than the floor price determined in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, and the issue shall be made on a preferential basis.

2. ***The Objects of the issue:***

The Company intends to utilize the proceeds raised through the Preferential Issue (**"Issue Proceeds"**) towards the following objects:

a. To meet the Working Capital requirements of the Company (hereinafter referred to as **"Working Capital requirements"**);

b. Upto 25.00% (twenty-five percent) of the Issue Proceeds will be utilised for general corporate purposes, which shall include, inter-alia, meeting ongoing business exigencies and contingencies, corporate expenses, and/or any other purpose permissible under applicable laws, in such manner and proportion as may be decided by the Board from time to time (hereinafter referred to as **"General Corporate Purposes"**).

   (Collectively referred to as the **"Objects"**)

Utilization of Issue Proceeds:

Given that the funds to be received against conversion of warrants will be in tranches and the quantum of funds required on different dates may vary, therefore, the broad range of intended use of the Issue Proceeds for the above objects is set out herein below:

Sr. No.	Particulars	Total estimated amount to be utilised for each of the Objects (In Rs.)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1.	To meet working capital requirement of the Company	1,85,00,000	Within 12 months from receipt of funds for the Convertible Warrants. (as set out herein)
2.	General Corporate Purpose	60,36,600	
	Total	**2,45,36,600**	

Given that the Preferential Issue is for convertible warrants, the Issue Proceeds shall be received by the Company within 18 (Eighteen) months from the date of allotment of the warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilised for all the aforementioned objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 12 months from the date of receipt of funds for the warrants (as set out herein).

In accordance with Clause (e) of the NSE Guidance Note issued vide Circular No. NSE/CML/2022/56 dated December 13, 2022, the Company confirms that it has put in place an appropriate framework for the interim use of issue proceeds, ensuring that such proceeds are deployed in a prudent and transparent manner pending their utilization for the stated objects of the issue.

The objects of the issue and the proposed utilization schedule are based on management estimates and prevailing commercial, technical, and market conditions. The actual utilization of issue proceeds may vary within the permissible range, depending on evolving business requirements and external factors. Any such variation or rescheduling, if required, shall be undertaken by the Board of Directors in the best interest of the Company and its stakeholders and in full compliance with applicable laws and regulatory requirements.

In the event that the issue proceeds are not immediately or fully utilized for the stated objects within the period mentioned in the notice, the unutilized proceeds shall be carried forward and utilized in subsequent periods strictly in accordance with the approved objects of the issue and applicable regulatory provisions.

Interim Use of Issue Proceeds

Pending deployment towards the stated objects, the Company shall temporarily invest the unutilized issue proceeds in safe and liquid instruments such as deposits with scheduled commercial banks or such other instruments as may be permitted under applicable laws.

3. ***Kinds of securities offered and the price at which security is being offered and the total number of shares or other securities to be issued:***

The Company has agreed to issue upto 6,45,700 (Six Lakhs Forty-Five Thousand Seven Hundred) Convertible Warrants at a price of Rs. 38/- (Rupees Thirty-Eight Only {including a premium of Rs. 28/- (Rupees Twenty-Eight Only)}). The said issue price is not less than the floor price determined in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations.

4. ***Basis on which the price has been arrived at:***

The equity shares of the Company are listed and traded on the National Stock Exchange of India Limited. The equity shares of the Company are frequently traded in terms of the Regulation 164 of the SEBI (ICDR) Regulations.

Accordingly, the computation of the price per equity share has been determined as follow:

The Floor Price of Rs. 37.39/- each has been determined in accordance with the pricing formula prescribed under SEBI (ICDR) Regulations for Preferential Issue of convertible warrants, being higher of the following:

a. The 90 trading days volume-weighted average price ("VWAP"") of the equity shares of the Company quoted on the NSE preceding the relevant date i.e., Rs. 37.39/- per equity share;

b. The 10 trading days volume-weighted average price ("VWAP") of the equity shares of the Company quoted on the NSE preceding the relevant date i.e., Rs. 33.37/- per equity share;

Further, in terms of Regulation 166A of SEBI (ICDR) Regulations, since the proposed preferential issue, exceeds five percent (5%) of the post-issue share capital of the Company, the price has also been determined based on the valuation report issued by a Registered Valuer Entity. Accordingly, the floor price of Rs. 37.39/- (Rupees Thirty-Seven and Thirty-Nine Paisa Only) has been determined in line with the prescribed formula and the said valuation report.

The issue price has been fixed at Rs. 38/- (Rupees Thirty-Eight Only) each, which is not less than the floor price computed in accordance with Chapter V of the SEBI (ICDR) Regulations.

The valuation report dated Wednesday, 29th July 2026, issued by the Registered Valuer Entity, is available on the website of the Company at https://bosspackaging.in/images/announcements/valuation-report.pdf and shall remain available for inspection by the Members at the Registered Office of the Company during business hours on any working day between 11:00 A.M. and 5:00 P.M. up to the date of the Annual General Meeting.

5. *The price or price band at/within which the allotment is proposed:*

The price per warrant to be issued has been fixed at Rs. 38/- (Rupees Thirty-Eight Only) each, comprising a face value of Rs. 10/- (Rupees Ten Only) each and a premium of Rs. 28/- (Rupees Twenty-Eight Only) each.

Kindly refer to the above-mentioned point no. 4 for the basis of determination of the price.

6. *Relevant Date with reference to which the price has been arrived at:*

The "**Relevant Date**" as per Chapter V of the SEBI (ICDR) Regulations, for the determination of the issue price for convertible warrants to be issued, is **Monday, 27th July, 2026,** being 30 days prior to the date of Annual General ("AGM").

7. *The pre issue and post issue shareholding pattern of the Company:*

The pre-issue shareholding pattern of the Company as on 30th June, 2026 and the post-issue shareholding pattern (considering full allotment of equity shares issued on preferential basis) is mentioned herein below:

Sr. No.	Description	Pre-Issue shareholding		*Post issue shareholding	
		No. of shares	% of shares	No. of shares	% of shares
(A)	**Promoter and Promoter Group's Shareholding**				
1	Indian				
(a)	Individuals/ Hindu Undivided Family	31,72,260	71.35	38,17,960	74.98
(b)	Central Government/ State Government(s)	0	0.00	0	0
(c)	Bodies Corporate	0	0.00	0	0
(d)	Financial Institutions/ Banks	0	0.00	0	0

(e)	Any Others (Specify)	0	0.00	0	0
	Sub Total(A)(1)	**31,72,260**	**71.35**	**38,17,960**	**74.98**
2	Foreign				
A	Individuals (Non - Residents Individuals/ Foreign Individuals)	0	0.00	0	0.00
B	Bodies Corporate	0	0.00	0	0.00
C	Institutions	0	0.00	0	0.00
D	Any Others (Specify)	0	0.00	0	0.00
	Sub Total(A)(2)	**0**	**0.00**	**0**	**0.00**
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)	**31,72,260**	**71.35**	**38,17,960**	**74.98**
(B)	**Public shareholding**				
1	Institutions				
(a)	Mutual Funds/ UTI	0	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0.00	0	0.00
(d)	Venture Capital Funds	0	0.00	0	0.00
(e)	Insurance Companies	0	0.00	0	0.00
(f)	Foreign Portfolio Investors	0	0.00	0	0.00
(g)	Foreign Institutional Investors	0	0.00	0	0.00
(h)	Foreign Venture Capital Investors	0	0.00	0	0.00
(i)	Any Other - Foreign Body Corporate	0	0.00	0	0.00
	Sub-Total (B)(1)	**0**	**0.00**	**0**	**0.00**
B	Public Shareholding				
2	Non-institutions				
(a)	Bodies Corporate	1,30,000	2.92	1,30,000	2.55
(b)	Individuals				
I	Individual shareholders holding nominal share capital up to Rs. 2 Lakh	8,60,000	19.34	8,60,000	16.89
II	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	2,66,000	5.98	2,66,000	5.22
(c)	Non-Resident Indians (NRIs)	10,000	0.22	10,000	0.20
(d)	Any Other (specify)				

	- Clearing Member	0	0.00	0	0
	- Hindu Undivided Family	8,000	0.18	8,000	0.16
	- Limited Liability Partnership	0	0.00	0	0
	- Firms	0	0.00	0	0
	Sub-Total (B)(2)	**12,74,000**	**28.65**	**12,74,000**	**25.02**
(B)	**Total Public Shareholding (B)= (B)(1) +(B)(2)**	**12,74,000**	**28.65**	**12,74,000**	**25.02**
	TOTAL (A)+(B)	**44,46,260**	**100.00**	**50,91,960**	**100.00**
(C)	Non-Promoter - Non-Public				
1	Shares held by Custodian for GDRs & ADRs	0	0	0	0
2	Employee Benefit Trust (under SEBI (SBEB) Reg., 2014)	0	0	0	0
	Sub-Total (C):	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	**44,46,260**	**100.00**	**50,91,960**	**100.00**

**The post-issue shareholding is considered upon the proposed allotment of 6,45,700 Equity Shares pursuant to the conversion of Warrants.*

Note:

1. The post-issue shareholding pattern in the above table has been prepared upon the proposed allotment of 6,45,700 Equity Shares pursuant to conversion of Warrants and on the assumption that the Proposed Allottees will subscribe to and be allotted all the Equity Shares pursuant to conversion of warrants. In the event that, for any reason, the Proposed Allottees do not or are unable to subscribe to and/or are not allotted the Equity Shares pursuant to the conversion of warrants, the shareholding pattern in the above table will undergo corresponding changes.
2. It has further been assumed that the shareholding of the Company in all other categories will remain unchanged.
3. The Company will ensure compliance with all applicable laws and regulations, including the SEBI (ICDR) Regulations, at the time of allotment of Equity shares.

8. *Name and address of valuer who performed valuation:*

We hereby inform you that no allottee shall be allotted Convertible Warrants and the Equity Shares to be issued upon conversion thereof, constituting more than five percent (5%) of the post-issue fully diluted share capital of the Company. However, the aggregate issue of 6,45,700 Convertible Warrants and the Equity Shares to be issued upon conversion thereof constitutes more than five percent (5%) of the post-issue fully diluted share capital of the Company.

Accordingly, the issue price of Rs. 38/- (Rupees Thirty-Eight Only) per Convertible Warrant (and the Equity Shares to be issued upon conversion thereof) has been determined on the basis of the valuation report dated Wednesday, 29th July 2026, issued by M/s. Procurve Valux Private Limited, Registered Valuer Entity, Ahmedabad, bearing Registration No. IBBI/RV-E/02/2025/218, in accordance with Regulation 166A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the

"SEBI ICDR Regulations") (the "Valuation Report"). The Valuation Report is available on the Company's website at https://bosspackaging.in/images/announcements/valuation-report.pdf

9. *Amount which the Company intends to raise by way of such securities:*

Upto Rs. 2,45,36,600/- (Rupees Two Crores Forty-Five Lakhs Thirty-Six Thousand Six Hundred Only).

10. *Material terms of raising such securities, proposed time schedule, principal terms of assets charged as securities, issue including terms and rate of dividend on each share, etc.*

The Convertible Warrants and Equity Shares to be issued and allotted pursuant to conversion of the Warrants are being issued on a preferential basis for cash consideration at an issue price of Rs. 38/- (Rupees Thirty-Eight Only) per Warrant, in accordance with Regulation 164 of the SEBI (ICDR) Regulations, to the Proposed Allottees.

The Equity Shares to be issued upon conversion of the Warrants shall rank pari-passu with the existing Equity Shares of the Company in all respects.

The present issue does not involve creation of any charge on the assets of the Company; accordingly, disclosure relating to principal terms of assets charged as securities is not applicable.

The issue and allotment shall be completed within the timelines prescribed under the applicable provisions of the SEBI (ICDR) Regulations and the Companies Act, 2013, as amended from time to time.

11. *The class or classes of persons to whom the allotment is proposed to be made:*

The proposed allotment, if approved, shall be made to the persons/ entities identified as the proposed allottee(s), falling under the "Promoter and Promoter Group" category of the Company.

12. *The intention of Promoters, Directors or Key Managerial Personnel to subscribe to the offer:*

The Convertible Warrants are proposed to be issued only to the Proposed Allottees. Except for the Proposed Allottees who belong to the Promoter and Promoter Group, none of the other Promoters, Directors or Key Managerial Personnel ("KMP") of the Company intend to subscribe to any of the Convertible Warrants proposed to be issued pursuant to the Preferential Allotment.

13. *The proposed time within which the allotment shall be completed:*

As required under the SEBI (ICDR) Regulations, the Company shall complete the allotment of the convertible warrants on or before the expiry of 15 (Fifteen) days from the date of passing of the special resolution by the Members for issue and allotment of the said warrants; provided, however, that where such allotment of warrants is pending on account of pendency of any approval or permission for such issue and allotment by any regulatory authority, the issue and allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals or permissions.

Further, upon exercise of the option by the allottee(s) to convert the warrants within a period of 18 months from the date of allotment, the equity shares arising from such conversion, shall be allotted within a period of fifteen (15) days from the date of such option, in compliance with provisions of Regulation 162(2) of SEBI (ICDR) Regulations.

14. *The names of the Proposed Allottee and the percentage of post-preferential offer capital that may be held by them:*

The Proposed Allottees are as under:

Sr. No.	Name of Proposed Allottee	No. of Convertible Warrants proposed to be issued	% of post-preferential*
1.	Thakkar Bhavika K	55,900	1.10
2.	Jagrutiben Manishbhai Brahmbhatt	10,000	6.43
3.	Brahmbhatt Premkumar Manishkumar	2,01,900	3.97
4.	Patel Viralben K	61,900	1.22
5.	Thakkar Ushaben S	80,000	1.57
6.	Ayushi Hiren Barot	46,000	0.90
7.	Ketan Suryakant Thakkar	58,000	19.83
8.	Kamlesh Hasmukhbhai Patel (HUF)	32,000	0.63
9.	Patel Vedanti Kamleshkumar	1,00,000	1.96
	Total	**6,45,700**	**37.61**

**The post-issue shareholding is considered upon the proposed allotment of 6,45,700 Equity Shares pursuant to the conversion of Warrants.*

15. The change in control, if any, in the Company that would occur consequent to the preferential offer:

There shall be no change in the management or control of the Company pursuant to the proposed issue and allotment of convertible warrants and the equity shares issued upon their conversion.

16. The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

During the year, no preferential allotment of any securities has been made to any person.

17. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

Not Applicable

18. Lock-in Period:

The proposed allotment of the equity shares to be issued and allotted pursuant to conversion of warrants, shall be subject to a lock-in as per the requirements in accordance with the SEBI (ICDR) Regulations.

However, in addition to the lock-in period prescribed under SEBI (ICDR) Regulations, the said equity shares pursuant to the issued and allotted conversion of warrants, shall along with any further issuance of shares such as Bonus Shares, which may arise in future, shall be locked in for a further period as may be mutually agreed upon by the Company and the Proposed Allottees.

In case of convertible securities or warrants which are not listed on stock exchanges, the entire pre-preferential allotment shareholding of the allottees, shall be locked-in as per the requirements of SEBI (ICDR) Regulations i.e. from the relevant date upto a period of 90 trading days from the date of allotment of such securities.

19. Listing:

The Company shall make an application to the Stock Exchange on which its existing equity shares are listed, for listing and trading approval of the equity shares proposed to be issued and allotted pursuant to the conversion of aforementioned warrants.

The equity shares to be issued and allotted pursuant to conversion of warrants, once allotted, shall rank pari passu with the existing equity shares of the Company in all respects including rights in respect of dividend, voting, and all other entitlements as may be applicable.

20. The name of the Proposed Allottee, the identities of the persons who are the ultimate beneficial owners of the shares and / or who ultimately control the Proposed Allottee:

Sr. No.	Proposed Allottee subscribing to the warrants	Category	Natural persons who are the ultimate beneficial owners	Pre-Issue shareholding		No. of Shares to be allotted	Post issue shareholding	
				No. of Shares	% of Shareholding		No. of Shares	% of Shareholding*
1.	Thakkar Bhavika K	Promoter	--	100	0.00	55,900	56,000	1.10
2.	Jagrutiben Manishbhai Brahmbhatt	Promoter	--	3,17,460	7.14	10,000	3,27,460	6.43
3.	Brahmbhatt Premkumar Manishkumar	Promoter	--	100	0.00	2,01,900	2,02,000	3.97
4.	Patel Viralben K	Promoter Group	--	100	0.00	61,900	62,000	1.22
5.	Thakkar Ushaben S	Promoter Group	--	0	0.00	80,000	80,000	1.57
6.	Ayushi Hiren Barot	Promoter Group	--	0	0.00	46,000	46,000	0.90
7.	Ketan Suryakant Thakkar	Promoter	--	9,51,500	21.40	58,000	10,09,500	19.83
8.	Kamlesh Hasmukhbhai Patel (HUF)	Promoter Group	Kamlesh Hasmukhbhai Patel	0	0.00	32,000	32,000	0.63
9.	Patel Vedanti Kamleshkumar	Promoter Group	--	0	0.00	1,00,000	1,00,000	1.96

**The post-issue shareholding is considered upon the proposed allotment of 6,47,500 Equity Shares pursuant to the conversion of Warrants.*

21. ***The percentage of post preferential issue capital that may be held by the allottee and change in control, if any, in the issuer consequent to the preferential issue:***

The percentage of post preferential issue capital that may be held by the Proposed Allottees and change in control, if any in the Company consequent to the preferential issue is same as above point no. 20.

There is no change in the management or control of the Company pursuant to the aforesaid issue and allotment of convertible warrants and the equity shares issued upon their conversion.

22. ***The current and proposed status of the allottee post the preferential issues namely, promoter or non-promoter:***

The Current and proposed status of the Proposed Allottees post the preferential issue is as follows:

Sr. No.	Name of Proposed Allottee	No. of Warrants to be allotted	% of post preferential*	Current Status	Proposed Status
1.	Thakkar Bhavika K	55,900	1.10	Promoter	Promoter
2.	Jagrutiben Manishbhai Brahmbhatt	10,000	6.43	Promoter	Promoter
3.	Brahmbhatt Premkumar Manishkumar	2,01,900	3.97	Promoter	Promoter
4.	Patel Viralben K	61,900	1.22	Promoter Group	Promoter Group
5.	Thakkar Ushaben S	80,000	1.57	Promoter Group	Promoter Group
6.	Ayushi Hiren Barot	46,000	0.90	Promoter Group	Promoter Group
7.	Ketan Suryakant Thakkar	58,000	19.83	Promoter	Promoter
8.	Kamlesh Hasmukhbhai Patel (HUF)	32,000	0.63	Promoter Group	Promoter Group
9.	Patel Vedanti Kamleshkumar	1,00,000	1.96	Promoter Group	Promoter Group
Total		**6,45,700**	**37.61**		

The post-issue shareholding is considered upon the proposed allotment of 6,45,700 Equity Shares pursuant to the conversion of Warrants.

23. ***Practicing Company Secretary's Certificate:***

A certificate issued by Mr. Gaurav Vasudev Bachani, Practicing Company Secretary, confirming that the proposed issue of Convertible Warrants is in compliance with the provisions of the SEBI (ICDR) Regulations, will be available for inspection by the Members at the Annual General Meeting. The certificate is also accessible on the Company's website at https://bosspackaging.in/images/announcements/compliance-certificate.pdf

24. ***Undertaking:***

a. Neither the Company nor any of its Directors and/or Promoters have been declared as wilful defaulter or a fraudulent borrower as defined under the SEBI (ICDR) Regulations. Accordingly, the disclosures required under the Regulation 163(1)(i) of the SEBI (ICDR) Regulations are not applicable;

b. Neither the Company nor any of its Directors and/or Promoters is a fugitive economic offender as defined under the SEBI (ICDR) Regulations;

c. The Company is in compliance with the conditions for continuous listing and is eligible to make the present preferential issue under Chapter V of the SEBI (ICDR) Regulations;

d. The Proposed Allottees have confirmed that they have not sold any equity shares of the Company during the 90 trading days preceding the Relevant Date;

e. The Company shall re-compute the price of the securities to be allotted under the preferential allotment, if so required, in terms of the provisions of SEBI (ICDR) Regulations, including Regulation 166 thereof. In the event of the amount payable on account of such re-computation is not paid within the prescribed time, the securities so allotted shall continue to remain under lock-in until such amount is paid;

f. The allotment of warrants does not require making of a public offer as it is below the prescribed threshold limit for making of a public offer in terms of the SEBI (ICDR) Regulations;

g. Due to above preferential allotment of the warrants, no change in management control is contemplated. The aforesaid allottee(s) shall be required to comply with the relevant provisions of the SEBI (ICDR) Regulations;

h. The Company has complied with the requirement of listing obligation i.e., maintaining a minimum of 25% of the paid-up capital in the hands of the public.

Since the Company’s equity shares have been listed on a recognized Stock Exchange for more than 90 trading days prior to the Relevant Date, the Company is not required to re-compute the price or submit the undertaking specified under the applicable provisions of the SEBI (ICDR) Regulations.

The approval of the Members is sought to enable the Board to issue and allot the warrants (“Convertible warrants”) on a preferential basis, to the extent and in the manner set out in the accompanying resolution and explanatory statement.

Except for the Proposed Allottees, none of the Directors, Key Managerial Personnel of the Company, or their relatives, are in any way concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company, if any.

The Board accordingly recommends passing of the Special Resolution set out in Item No. 5 of this Notice, for approval of the Members.

ANNEXURE TO THE NOTICE:

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD – 2 ON “GENERAL MEETING”:

Name of the Director	Mr. Kamleshkumar Hasmukhbhai Patel (DIN: 07684901)	Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924)
Designation/Category	Executive Director	Managing Director
Date of Birth	24/04/1977	05/07/1976
Age	49 Years	50 Years
Nationality	Indian	Indian
Qualification	Diploma in Mechanical Engineering	Diploma in Mechanical Engineering
Date of first appointment on the Board of the Company	20/12/2016	10/01/2012
No. of Board Meetings attended during the year 2025-26	7 (Seven)	7 (Seven)
Expertise in specific functional area	Production, Marketing and Customer Relations	Marketing, operations and sourcing of materials
Brief Profile	Mr. Kamleshkumar Patel aged about 49 years, has completed his Diploma in Mechanical Engineering from Board of Technical Examination, Department of Technical Education, Government of Karnataka in the year 1998. He has been associated with our Company since 2016 and has an experience of over Seventeen years in the area of business in which our Company operates. He oversees Production, Marketing and Customer Relations of our Company.	Mr. Manishbhai Natvarbhai Brahmbhatt aged about 50 years, has completed his Diploma in Mechanical Engineering from Bhailalbhai & Bhikhabhai Polytechnic in the year 1996. He has been associated with the Company since incorporation. He had nearly twenty-eight years of experience in the area of business in which our Company operates. He oversees Marketing, operations and sourcing of materials of our Company.
Terms and conditions of appointment or re-appointment	As per the resolution set out in the Notice.	As per the resolution set out in the Notice.
Remuneration last drawn	Rs. 62,500/- per month	Rs. 80,000/- per month (excluding perquisites and allowances)
Shareholding in the Company	21.40%	21.40%
Directorship in the other Companies (Other than Boss Packaging Solutions Limited)	Nil	GAMP SERVICES LIMITED
Membership/Chairmanship in Committees (Other than Boss Packaging Solutions Limited)	Nil	One
Listed entities from which the person has resigned in the past three years	Nil	Nil
Relationship with other Directors, Manager and KMP	Except Mr. Kamleshkumar Hasmukhbhai Patel (DIN: 07684901) being Executive Director and Mrs. Viralben k Thakkar being wife and Shareholder of the	Except Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924) being Managing Director and Chairman, Mrs. Jagrutiben Manishbhai Brahmbhatt (DIN: 05154890) being wife and Non-

	Director, none of the other Directors, KMP or their Relatives are considered to be interested or concerned in the said resolution.	Executive Director, and Mr. Premkumar Brahmbhatt being son and Senior Managerial Personnel (Service and Maintenance), none of the other Directors, KMP or their Relatives are considered to be interested or concerned in the said resolution.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements. (In case of independent directors)	N.A.	N.A.
Number of Equity Shares held	951500	951500

By Order of the Board of Directors
Boss Packaging Solutions Limited

Sweta Prajapati
Company Secretary & Compliance Officer
ACS No.: 66245

Place: Ahmedabad
Date: 29/07/2026