BPSL
Perfect Packaging Partner

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

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

Date: 5th November, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. Thursday, 5th November, 2026
Ref: Symbol: BOSS/ Series: ST/ ISIN: INE0QNI01012

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held today, i.e. Thursday, 5th November, 2026, at the Registered Office of the Company situated at Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad - 382445, Gujarat, India, which commenced at 3:00 P.M. and concluded at 4:00 P.M., has considered and approved:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2026 along with Limited Review Report.

2. Statement of Deviations/ Variations for the proceeds of the Initial Public Offering ("IPO") for the Half Year ended on 30th September, 2026 as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Statement of Deviations/ Variations for the proceeds of raised through Issue of Convertible Warrants on Preferential basis on 9th September, 2026 for the Half Year ended on 30th September, 2026 as per Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Boss Packaging Solutions Limited

Manishbhai Natvarbhai Brahmbhatt
Managing Director
DIN: 05154924

BOSS PACKAGING SOLUTIONS LIMITED AHMEDABAD

MANISHBHAI NATVARBHAI BRAHMBHATT

Boss Packaging Solutions Limited
CIN: L29100GJ2012PLC068544
Registered Office: Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.

Statement of Unaudited Financial Results for the half year ended 30th September, 2026

(Amount in lakhs)

Particulars	Six months ended on 30.09.2026 (Unaudited)	Corresponding Six months ended on 30.09.2025 (Unaudited)	Preceding Six months ended on 31.03.2026 (Unaudited)	Previous year ended on 31.03.2026 (Audited)
	01.04.2026 to 30.09.2026	01.04.2025 to 30.09.2025	01.10.2025 to 31.03.2026	01.04.2025 to 31.03.2026
1. Revenue from Operation	932.65	998.60	1003.92	2002.52
2. Other Income	9.71	7.09	5.91	13.00
3. Total Revenue (1+2)	**942.36**	**1005.69**	**1009.83**	**2015.52**
4. Expenses				
(a) Cost of Materials Consumed	631.77	669.36	664.04	1333.40
(b) Purchase of Stock-in-trade	-	-	-	-
(c) Change in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
(d) Manufacturing expenses	42.38	47.27	44.48	91.75
(e) Employee benefits expenses	122.39	90.52	118.53	209.05
(f) Finance Costs	10.56	1.73	1.02	2.75
(g) Depreciation and amortization expense	57.79	25.23	28.55	53.78
(h) Other expenses	53.07	44.45	48.88	93.33
Total Expenses	**917.96**	**878.56**	**905.51**	**1784.07**
5. Profit before exceptional and extraordinary items and tax (3-4)	**24.40**	**127.13**	**104.32**	**231.45**
6. Exceptional Items	-	-	-	-
7. Profit before extraordinary items and tax (5- 6)	**24.40**	**127.13**	**104.32**	**231.45**
8. Extraordinary Items	-	-	-	-
9. Profit before tax (7-8)	**24.40**	**127.13**	**104.32**	**231.45**
10. Tax expense :				
(a) Current tax	8.70	44.61	18.39	63.00
(b) Deferred tax	0.98	-2.65	5.30	2.65
(c) Prior period taxes	-	-	-	-
(d) Excess/short provision written back/off	-0.29		0.00	0.00
11. Profit (Loss) for the period from continuing operation (9-10)	**15.00**	**85.17**	**80.62**	**165.79**
12. Profit/ (Loss) from discontinuing operations	-	-	-	-
13. Tax expense of discontinuing operations	-	-	-	-
14. Profit/ (Loss) from Discontinuing operations (after tax) (12-13)	**-**	**-**	**-**	**-**
15. Net Profit / (Loss) for the period (11+14)	**15.00**	**85.17**	**80.62**	**165.79**
16. Earnings Per equity Share				
(a) Basic	**0.34**	**1.92**	**1.81**	**3.73**
(b) Diluted	**0.34**	**1.92**	**1.81**	**3.73**
17. Paid-up equity share capital (Face Value of the share shall be Rs. 10/- each)	**444.63**	**444.63**	**444.63**	**444.63**

Notes:

1. The above financial results which are published in accordance with Regulations 33 of SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 5th November, 2026.
2. The Financial results have been prepared in accordance with the Accounting Standards ("AS") as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Account) Rules 2014 by the Ministry of Corporate Affairs and amendments thereof
3. As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 [ICDR, 2009] are exempted from the compulsory
4. The Company has a Manufacturing of special purpose machinaries. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting"
5. There are no investor complaints received/pending as on 03rd November, 2026.
6. Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company.
7. Figures of half year ended 31st March, 2026 and 31st March, 2025 represent the difference between the audited figures in respect of full financial year and the published unaudited figures of six months ended 30th September, 2026 and 30th September 2025 respectively.
8. Previous year's/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current.

For and on behalf of the Board of Directors of
Boss Packaging Solutions Limited

Manish Brahmbhatt
Chairman and Managing Director
DIN: 05154924

Date: 05/11/2026
Place: Ahmedabad

BOSS PACKAGING SOLUTIONS LIMITED AHMEDABAD

Boss Packaging Solutions Limited
CIN: L29100GJ2012PLC068544
Registered Office: Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India

Unaudited Statement of Assets and Liabilities as at 30th September, 2026

(Amount in lakhs)

Particulars	Half Year ended 30th Sep 2026 (Unaudited)	Year Ended 31st March 2026 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	444.63	444.63
(b) Reserves and surplus	1124.51	1,109.50
(c) Money received against share warrants	61.39	-
Total shareholder's funds	**1,630.53**	**1554.13**
(2) Share application money pending allotment	**0.00**	**0.00**
(3) Non-current liabilities		
(a) Long-term borrowings	0.00	-
(b) Deferred tax liabilities (net)	3.73	2.75
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Total non-current liabilities	**3.73**	**2.75**
(4) Current liabilities		
(a) Short-term borrowings	81.22	2.52
(b) Trade payables		
due to micro and small enterprises	162.53	191.45
due to others	14.62	8.42
(c) Other current liabilities	292.47	175.99
(d) Short-term provisions	8.40	17.73
Total current liabilities	**559.24**	**396.11**
Total Equity and Liabilities	**2,193.50**	**1,952.99**
II. ASSETS		
(1) Non-current assets		
(a) Property, Plant & Equipment		
(i) Tangible Assets	631.40	589.13
(ii) Intangible Assets	0.60	0.60
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current Investments	-	-
(c) Deferred tax assets (net)	0.00	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	109.77	8.32
Total non-current assets	**741.77**	**598.05**
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	1094.41	942.08
(c) Trade receivables	283.11	239.98
(d) Cash and cash equivalents	5.56	129.07
(e) Short-term loans and advances	67.05	43.82
(f) Other current assets	1.60	-
Total current assets	**1,451.73**	**1354.95**
Total Assets	**2,193.50**	**1952.99**

For and on behalf of the Board of Directors of
Boss Packaging Solutions Limited

Manish Brahmbhatt
Chairman and Managing Director
DIN: 05154924

Date: 05/11/2026
Place: Ahmedabad

BOSS PACKAGING SOLUTIONS LIMITED AHMEDABAD

Boss Packaging Solutions Limited
CIN: L29100GJ2012PLC068544
Registered Office: Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.

Unaudited Cash Flow Statement for the half year ended 30th September, 2026

(Amount in lakhs)

Sr. No.	Particulars	Half Year Ended 30th September, 2026 (Unaudited)	Year Ended 31st March, 2026 (Audited)
A	**Cash Flow from Operating Activities**		
	Net profit before taxation	24.40	231.45
	Adjustment for :		
	Depreciation and amortization	57.79	53.78
	Provision for tax		
	Interest income	(3.68)	(11.76)
	Finance costs	10.56	2.75
	Operating profit before working capital changes	**89.07**	**276.22**
	Adjustments for :		
	Inventories	(152.33)	54.35
	Trade receivables	(43.13)	(78.34)
	Trade payables	(22.73)	112.57
	Short term loans and advances	(22.75)	10.81
	Short term provision		0.00
	Other current assets		0.19
	Other current liabilities	116.48	53.05
	Cash Generated from operations	**(35.39)**	**428.85**
	Tax paid (net)	17.74	54.60
	Net cash generated/(used) from operating activities (A)	**(53.13)**	**374.25**
B	**Cash flow from investing activities**		
	Purchase of property,plant and equipment	(100.07)	(456.47)
	Increase in deposits	-99.84	(0.30)
	Interest received	0.00	11.76
	Net cash generated/(used) in investing activities (B)	**(199.91)**	**(445.01)**
C	**Cash flow from financing activities**		
	Proceeds from issue of share capital	-	0.00
	Proceeds from issue of share warrants	61.39	0.00
	Additional premium on issue of equity shares	-	0.00
	Proceeds from long term borrowings	-	0.00
	Repayments of long term borrowings	0.00	(2.52)
	Proceeds from short term borrowings	-	-
	Repayments of short term borrowings	78.71	(25.95)
	Interest paid	(10.56)	(2.75)
	Net cash generated/(used) from financing activities (C)	**129.54**	**-31.22**
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	**(123.50)**	**(101.98)**
	Cash and cash equivalents at the beginning of the year	129.06	231.04
	Cash and cash equivalents at the end of the year	**5.56**	**129.06**

Note: The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard 3 (AS-3), "Cash Flow Statements".

For and on behalf of the Board of Directors of
Boss Packaging Solutions Limited

Manish Brahmbhatt
Chairman and Managing Director
DIN: 05154924

Date: 05/11/2026
Place: Ahmedabad

BOSS PACKAGING SOLUTIONS LIMITED AHMEDABAD

DJNV & CO
Chartered Accountants

Independent Auditor's Limited Review Report on Unaudited Financial Results for period half year ended September 30, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

Review Report to
The Board of Directors
Boss Packaging Solutions Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Boss Packaging Solutions Limited** ("the Company") for the half year ended on September 30, 2026 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended. ("the Listing Regulations").

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25") prescribed under section 133 of the Companies Act. 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.

3. We conducted our review of the statements in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

DJNV & CO. F.R.N. 115145W AHMEDABAD CHARTERED ACCOUNTANTS

2nd. Floor, H.N. House, Opp. Muktajivan Colour Lab, Stadium Circle, Navrangpura, Ahmedabad-380009.
Phone : 4893 4455 • E-mail : info@djnv.in • Website : djnv.in

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under section 133 of the Companies Act. 2013 read with rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by the SEBI from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other Matter**:

The statement includes the results for the half year ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and period from April 01, 2025 to September 30, 2025 as per the information compiled by the management.

Our conclusion on the statement is not modified in respect of this matters.

For, DJNV & Co.
Chartered Accountants,
ICAI FRN: 115145W

DJNV & CO. F.R.N. 115145W AHMEDABAD CHARTERED ACCOUNTANTS

CA Shruti Shah
(Partner)
Membership No. 175839
UDIN: 26175839DGETON4233

Date: 05/11/2026
Place: Ahmedabad

B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.:

STATEMENT ON DEVIATION OR VARIATION IN UTILISATION OF FUNDS RAISED - PUBLIC ISSUE (IPO)

Name of listed entity	Boss Packaging Solutions Limited
Mode of Fund Raising	Public Issue (IPO)
Date of Raising Funds	Date of Listing on Exchange 06-09-2024
Amount Raised	Rs. 8,40,84,000/-
Report filed for Half Year ended	30-09-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table:

Sr. No.	Original Object	Modified Object, if any	Original Allocation (Rs. in Lacs)	Modified allocation, if any	Funds Utilised (Rs. in Lacs)	Unutilized Amount /Excess Utilized	Amount of Deviation/Variation for the quarter according to applicable object (Rs. in Lacs)	Remarks
1	Purchase of machineries	NA	333.70	NIL	338.43	(4.73) *	0.00	Nil
2	Funding our Working Capital Requirements	NA	300.00	NIL	300.00	Nil	0.00	Nil
3	General Corporate Purpose	NA	142.14	NIL	141.26	0.88	0.00	Nil
4	Issue Related Expenses	NA	65.00	NIL	59.92	5.08*	0.00	Nil
	Total		**840.84**		**839.61**	**1.23**	**0.00**	

**The excess amount of Rs. 4.73 lakhs utilized towards the purchase of machineries has been adjusted against the unutilized amount under Issue Related Expenses. Accordingly, the total utilization of Net Proceeds remains within the overall allocation.*

Deviation or Variation could mean:
(a) Deviation in the objects or purposes for which funds have been raised; or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed; or
(c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For, Boss Packaging Solutions Limited

Manishbhai Natvarbhai Brahmbhatt
Managing Director
DIN: 05154924

BOSS PACKAGING SOLUTIONS LIMITED AHMEDABAD

MANISHBHAI NATVARBHAI BRAHMBHATT

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Date: 2026.11.05 16:44:52 +05'30'

DJNV & CO
Chartered Accountants

CERTIFICATE

This is to certify that we have examined the details of deviation(s)/ variation(s)/ utilization of money raised through the proceeds by **Boss Packaging Solutions Limited**, having its registered office at Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Vatva Industrial Estate, Ahmedabad, Daskroi, Gujarat, India, 382445. The Statement for deviation(s)/ variation(s)/utilization of Money raised through IPO of Equity Shares up to and as at 30th September 2026 is as under:

(Rs. in Lakhs)

Sr. No.	Object as stated in the Prospectus	Modified Object, if any	Amount proposed to be utilized	Actual amount utilized for the Object stated in the Prospectus	Unutilized Amount/ (Excess Utilized)	Amount of Deviation/Variation for the quarter according to applicable object
1.	Purchase of Machineries	NA	333.70	338.43	(4.73)	Nil
2.	Funding Working Capital Requirement	NA	300.00	300.00	Nil	Nil
3.	General Corporate Purpose	NA	142.14	141.26	0.88	Nil
4.	Issue Related Expenses	NA	65.00	59.92	5.08	Nil
	Total		**840.84**	**839.61**	**1.23**	

The above details have been verified with the supporting documents, vouchers and entries in the books of account and are correctly prepared and this certificate is issued on the express request of the Directors of the company for submitting the same to SEBI for the purpose of providing Statement on Deviation or Variation in Utilization of Funds Raised.

For, DJNV & Co.
Chartered Accountants,
ICAI FRN: 115145W

DJNV & CO. F.R.N. 115145W AHMEDABAD CHARTERED ACCOUNTANTS

CA Shruti Shah
(Partner)
Membership No.175839
UDIN: 26175839YSITMF4895

Date: 05/11/2026
Place: Ahmedabad

BPSL
Perfect Packaging Partner

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

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

STATEMENT ON DEVIATION OR VARIATION IN UTILISATION OF FUNDS RAISED - CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

Name of listed entity	Boss Packaging Solutions Limited
Mode of Fund Raising	Convertible Warrants on Preferential basis
Date of Raising Funds	09-09-2026
Amount Raised	Rs. 61,06,030
Report filed for Half Year ended	30-09-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table:

Sr. No.	Original Object	Modified Object, if any	Original Allocation (Rs. in Lacs)	Modified allocation, if any	Funds Utilised (Rs. in Lacs)	Unutilized Amount /Excess Utilized	Amount of Deviation/Variation for the quarter according to applicable object (Rs. in Lacs)	Remarks
1	Funding our Working Capital Requirements	NA	185.00	185.00	61.06	0.00	0.00	Nil
2	General Corporate Purpose	NA	60.37	59.24	0.00	0.00	0.00	Nil
	Total		**245.37**	**244.24**	**61.06***	**0.00**	**0.00**	

The Company has received Rs. 61.06 lakhs being 25% of the total consideration (1st Tranche), towards the allotment of Convertible Warrants approved at the Board Meeting held on 9th September, 2026

Deviation or Variation could mean:
(a) Deviation in the objects or purposes for which funds have been raised; or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed; or
(c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For, Boss Packaging Solutions Limited

MANISHBHAI NATVARBHAI BRAHMBHATT

Digitally signed by MANISHBHAI NATVARBHAI BRAHMBHATT
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Manishbhai Natvarbhai Brahmbhatt
Managing Director
DIN: 05154924

BOSS PACKAGING SOLUTIONS LIMITED AHMEDABAD

CA INDIA

DJNV & CO
Chartered Accountants

CERTIFICATE

This is to certify that we have examined the details of deviation(s)/ variation(s)/ utilization of money raised through the proceeds by **Boss Packaging Solutions Limited**, having its registered office at Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Vatva Industrial Estate, Ahmedabad, Daskroi, Gujarat, India, 382445. The Statement for deviation(s)/ variation(s)/utilization of Money raised through issuance of share warrants up to and as at 30th September 2026 is as under:

(Rs. in Lakhs)

Sr. No.	Object as stated in the Prospectus	Modified Object, if any	Amount proposed to be utilized	Actual amount utilized for the Object stated in the Prospectus	Unutilized Amount/ (Excess Utilized)	Amount of Deviation/Variation for the quarter according to applicable object
1.	Funding Working Capital Requirement	NA	185.00	*61.06	Nil	Nil
2.	General Corporate Purpose	NA	59.24	0.00	Nil	Nil
	Total		**244.24**	**61.06**	Nil	Nil

**The Company has received Rs. 61.06 lakhs being 25% of the total consideration (1st Tranche), towards the allotment of Convertible Warrants approved at the Board Meeting held on 9th September, 2026*

As at 30 September 2026, the entire amount of Rs. 61.06 lakhs received has been utilized and there is no unutilized balance out of the funds received.

We further confirm that there has been no deviation/variation in utilization, except mentioned above, of the issue proceeds raised from Preferential Issue of the Company from those mentioned in the Offer Document of the Company. This certificate is issued on the express request of the Directors of the company for submitting the same to SEBI for the purpose of providing Statement on Deviation or Variation in Utilization of Funds Raised.

For, DJNV & Co.
Chartered Accountants,
ICAI FRN: 115145W

DJNV & CO. F.R.N. 115145W AHMEDABAD CHARTERED ACCOUNTANTS

CA Shruti Shah
(Partner)
Membership No.175839
UDIN: 26175839BGDVXG7726

Date: 05/11/2026
Place: Ahmedabad