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, the Company in pursuance of receipt of Intimation of Resignation from M/s. DJNV & Co., Chartered Accountants, Ahmedabad (FRN: 115145W) as a Statutory Auditor of the Company, we would like to inform you that M/s. DJNV & Co., Chartered Accountants, Ahmedabad (FRN: 115145W) has resigned as a Statutory Auditor of the Company w.e.f. 5th November, 2026 after the close of business hours.

The copy of the resignation letter dated 5th November, 2026 with Annexure as received from M/s. DJNV & Co., Chartered Accountants, Ahmedabad, is attached herewith.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 are given in ***Annexure A****.*

There were no concerns raised by the resigning auditor with respect to the management of the Company or the resignation. Hence, there was no deliberation on same required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

Kindly take the same on your record and oblige us.

Thanking You

For, Boss Packaging Solutions Limited
MANISHBHAI NATVARBHAI BRAHMBHATT

Digitally signed by MANISHBHAI NATVARBHAI BRAHMBHATT
DN: c=IN, postalCode=387002, st=GUJARAT, street=4_VAIBHAV TENAMET_KHEDA_387002, l=KHEDA, o=Personal, serialNumber=7d456fd0c295dabcffe90d4aee15f4fc58dfa8fa2579 2b236b0bf84f9dd1ce53c, pseudonym=1af52747b25046e1bb840df86cf566e2, 2.5.4.20=fdfba36922c183bd468ce34e2aad6809d7b49bfdd631089 a22ea5f8d9363400e4, email=MANISH@BOSSPACKAGING.IN, cn=MANISHBHAI NATVARBHAI BRAHMBHATT
Date: 2026.11.05 16:46:24 +05'30'

Manishbhai Natvarbhai Brahmbhatt
Managing Director
DIN: 05154924

Annexure – A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided as below:

Resignation of M/s. DJNV & Co. from the post of Statutory Auditor of the Company:

Sr. No.	Particulars	Details
1.	Name	M/s. DJNV & Co.
2.	Designation	Statutory Auditor
3.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation Reason: As the auditors are planning to close the firm
4.	Date of ~~appointment /~~ cessation ~~(as applicable)~~	5th November, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. M/s. DJNV & Co. has confirmed that there is no material reason for their resignation, other than those stated in the resignation letter.

DJNV & CO
Chartered Accountants

Date: 5th November, 2026

To,
The Board of Directors,
Boss Packaging Solutions Limited
Shed No. 2502, G.I.D.C. Ind. Estate,
Nr. Mahavir Rolling Mill, Phase-4, Vatva,
Ahmedabad-382445, Gujarat,

Sub: Resignation from the position of Statutory Auditor of the Company

Dear Sir,

This is to inform you that we are planning to, close our firm and consequently, will cease to carry on its professional activities. In view of the same, we regret that we are unable to continue discharging our responsibilities and professional obligations as the Statutory Auditors of the Company. Accordingly, we hereby give our resignation as Statutory Auditors of the company with effect from the closure of working hours on 5th November, 2026.

We confirm that there are no other material reasons for the resignation other than that stated above. The information required in pursuance to SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019, is enclosed herewith as **Annexure A.**

Further, it is certified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out our Audit procedures. We would like to express our sincere gratitude to the Board and the management for the support and cooperation extended to us during our tenure as Statutory Auditor.

We request you to kindly take this resignation on record and initiate necessary steps to inform the Stock Exchange and other regulatory authorities as may be applicable.

Thanking You.

Yours Faithfully,

For, DJNV & Co.
Chartered Accountants
Firm Registration No: 115145W

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

CA Shruti Shah
(Partner)
Membership No.:

Place: Ahmedabad
Date: 5th November, 2026

Annexure-A

Information required in pursuance to SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019 for Resignation from the post of Statutory Auditor of the Company

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of listed entity / material subsidiary	Boss Packaging Solutions Limited
2.	Details of Statutory Auditor a. Name: b. Address: c. Contact No.: d. Email id:	CA Shruti Shah H.O. 2nd Floor, H N House, Opp. Muktajivan Color Lab, Above Income Tax Under Bridge Stadium Circle, Navrangpura, Ahmedabad-380009, Gujarat. 7574880766 shruti@djnv.in
3.	Details of association with listed entity / material subsidiary	
	a. Date of which a statutory auditor was appointed	11/06/2024
	b. Date on which the term of the statutory auditor was schedule to expire	Till the conclusion of the 17th Annual General Meeting of the Company to be held in 2029-30.
	c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission	We have provided Unaudited Financial Result and Limited Review Report for the Half year ended on 30th September, 2026.
4.	Detailed reasons for resignation	As we are planning to close the firm.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management - imposed limitation or circumstances beyond the control the management.	
	b. Whether the lack of information would have significant impact on the financial statements / results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA P705 (Revised)	

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

	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued.	
7.	Any other facts relevant to the resignation.	Not applicable

Declaration

- I / We hereby confirm that the information given in this letter and its attachments is correct and complete.

- I / We hereby confirm that there is no other material reason other than those provided above for my resignation / resignation of my firm.

Yours faithfully,

For, DJNV & Co.
Chartered Accountants
Firm Registration No: 115145W

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

CA Shruti Shah
(Partner)
Membership No.: 175839

Place:Ahmedabad
Date:05.11.2026