

Date: January 06, 2026

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

Subject: Declaration regarding non-applicability of submission of Corporate Governance Report
NSE Symbol: BOSS, **ISIN:** INE0QNI01012

Dear Sir/Madam,

With reference to the subject cited, We would like to inform you that as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, Boss Packaging Solutions Limited ("the Company") are listed on the SME platform of National Stock Exchange and being an entity listed on SME Exchange, compliance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company; Therefore, the Company is not required to submit Corporate Governance Report for the quarter ended on December 31, 2025.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For Boss Packaging Solutions Limited

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

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