

Date: 8th October, 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: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September, 2026

Ref: Symbol: BOSS/ Series: ST/ ISIN: INE0QNI01012

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September, 2026.

Kindly take the same on your record and oblige us.

Thanking You.

For, Boss Packaging Solutions Limited

KETAN SURYAKANTBHAI THAKKAR
Digitally signed by KETAN
SURYAKANTBHAI THAKKAR
Date: 2026.10.08 18:01:02 +05'30'

Ketan Suryakantbhai Thakkar
Director
DIN: 05154897

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.

Phone : (O) +91 079 - 4897 2009 **(M) :** +91 99099 58055 / **E-mail :** info@bosspackaging.in **Web.** www.bosspackaging.in

GSTIN : 24AAECB8358B1ZW **CIN :** L29100GJ2012PLC068544

KFIN/BOPS/CDSL/74(5) E/1
Date: 01-10-2026

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

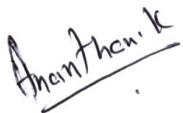
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

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

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



ANANDAN K
ASSISTANT VICE PRESIDENT

CC TO:

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

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

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

CIN: L72400MH2017PLC444072

KFIN/BOPS/NSDL/74(5) E/1
Date: 01-10-2026

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

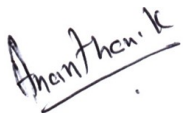
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