Date: 9th September, 2026

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today, i.e., Wednesday, 9th September, 2026
NSE Symbol: BOSS, ISIN: INE0QNI01012

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**), we hereby inform you that the meeting of the Board of Directors of the Company held today, i.e., Wednesday, 9th September, 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, Vatva Industrial Estate, Ahmedabad, Daskroi, Gujarat, India, 382445, which commenced at 03:40 P.M. and concluded at 04:15 P.M., has, inter-alia, considered and approved the following business:

Allotment of 6,42,740 (Six Lakhs Forty-Two Thousand Seven Hundred Forty) Convertible Warrants (**"Warrants"**), entitling the warrant holders to exercise the option to convert each warrant into, and be allotted, one Equity Share of face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, within a period of 18 (Eighteen) months from the date of allotment of the Warrants, in such manner and on such terms and conditions as set out in the Explanatory Statement annexed to the Notice of Annual General Meeting dated 29th July, 2026.

The Warrants have been allotted 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), for cash consideration, to the allottee(s) belonging to the "Promoter and Promoter Group" category on a preferential basis, in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**"SEBI ICDR Regulations"**), as detailed in "**Annexure – I**".

Each Warrant so allotted is convertible into one fully paid-up Equity share of the Company having a face value of Rs. 10.00/- (Rupees Ten Only), in accordance with the provisions of Chapter V of SEBI ICDR Regulations, 2018, on payment of the balance consideration, i.e., 75.00% of the Issue price per Warrant, which shall be paid before the exercise of option to convert the Warrants into Equity Shares.

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: 2026.09.09 16:39:08 +05'30'

Ketan Suryakantbhai Thakkar
Director
DIN: 05154897

Annexure – I

(List of allottees for Convertible Warrants on preferential basis)

Sr. No.	Name of the Allottee(s)	Category of Allottee(s)	No. of Convertible Warrants allotted	25% Consideration (Amount in Rs.)
1.	Thakkar Bhavika K	Promoter	55,900	5,31,050
2.	Jagrutiben Manishbhai Brahmbhatt	Promoter	8,540	81,130
3.	Brahmbhatt Premkumar Manishkumar	Promoter	2,01,900	19,18,050
4.	Patel Viralben K	Promoter Group	61,900	5,88,050
5.	Thakkar Ushaben S	Promoter Group	80,000	7,60,000
6.	Ayushi Hiren Barot	Promoter Group	46,000	4,37,000
7.	Ketan Suryakant Thakkar	Promoter	56,500	5,36,750
8.	Kamlesh Hasmukhbhai Patel (HUF)	Promoter Group	32,000	3,04,000
9.	Patel Vedanti Kamleshkumar	Promoter Group	1,00,000	9,50,000
	Total		**6,42,740**	**61,06,030**