

Date: July 14, 2026

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

**Subject: Investor Grievance Report as per Regulation 13 (3) of the SEBI (LODR) Regulations, 2015 for
the quarter ended the 30th June, 2026**

NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Please find attached Investor Grievance Report issued by M/s. Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2026.

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

Encl.: As above

Registered Office :

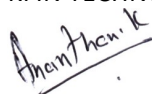
Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.

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

GSTIN : 24AAECB8358B1ZW **CIN :** L29100GJ2012PLC068544

BOSS PACKAGING SOLUTIONS LIMITED						
Investor Grievances Report for 01/04/2026 - 30/06/2026						
Received from	Carried forward from previous month	Received during the month	Total Pending	Resolved	Pending for less than 3 months	Pending for more than 3 months
Directly from Investors	0	0	0	0	0	0
SEBI (SCORES)	0	0	0	0	0	0
Stock Exchanges	0	0	0	0	0	0
Other Sources	0	0	0	0	0	0
TOTAL:	0	0	0	0	0	0

Your Faithfully,
 KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Date: 06.07.2026

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