

**Date:** November 14, 2025

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 Related Party Transactions Disclosure**  
**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, 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.

Furthermore, in accordance with the SEBI (LODR) (Amendment) Regulations, 2025, notified on March 27, 2025, Regulation 23 of the SEBI (LODR) Regulations, 2015 shall apply, with effect from April 01, 2025, to any listed entity which has listed its specified securities on the SME Exchange and which has either a paid-up equity share capital exceeding ₹10 crore or a net worth exceeding ₹25 crore, as on the last day of the previous financial year.

As BOSS PACKAGING SOLUTIONS LIMITED is listed on the NSE Emerge Platform (SME Exchange) and does not exceed the aforementioned threshold, the provisions of Regulation 23 of the SEBI LODR Regulations relating to disclosure of Related Party Transactions in the specified format are not applicable to the Company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
**For Boss Packaging Solutions Limited**

**Manishbhai Brahmhatt**  
Managing Director & Chairman  
DIN: 05154924

**Registered Office :**

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