



**BOSS** Packaging Solutions Ltd.  
(Formerly Known as Boss Packaging Solutions Pvt. Ltd.)

Manufacturers & Exporters of :  
Packaging Machinery For Beverages, Cosmetic, Dairy  
Distillers, Food, Pesticides, Pharmaceuticals & Allied Industry

**Date:** March 18, 2026

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

**Subject: Intimation of Closure of Trading Window**

**NSE Symbol: BOSS, ISIN: INE0QNI01012**

Dear Sir/Madam,

With reference to the above subject, this is to inform that pursuant to Clause 4 of Schedule B read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing/trading in the Equity Shares of the Company by all the Promoters, Directors, Key Managerial Persons (KMP), Designated Persons and their immediate relative will be closed from Wednesday, April 1, 2026 till 48 hours after the declaration of Audited Financial Results for the half year and year ended March 31, 2026.

The date of the Board Meeting that would consider the financial results shall be intimated separately in due course.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Boss Packaging Solutions Limited**

**Sweta Sandip Prajapati**

Company Secretary & Compliance Officer

ACS No.: 66245

**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