



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: May 18, 2026

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

Subject: Intimation of Board Meeting to be held on 26th May, 2026
NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 26th May, 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, Ahmedabad-382445, Gujarat, inter-alia, to consider the following agendas:

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026;
2. Such Other agendas as may be considered necessary with the permission of the chair.

Further, in continuation of our intimation dated 18th March, 2026 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the Company is closed from 1st April, 2026 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the half year and financial year ended March 31, 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

Registered Office:

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