

**Date:** March 21, 2025

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 28<sup>th</sup> March, 2025**  
**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 Friday, 28<sup>th</sup> March, 2025 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, India, inter-alia, to consider the following agendas:

1. To review the Business operation carried out during the period;
2. Such other agendas as may be considered necessary with the permission of the chair.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**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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