

Date: July 22, 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 25th July, 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, 25th July, 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 and approve the following agendas:

1. Appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as an Additional Director (Non-Executive, Independent Director) of the Company;
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,

For Boss Packaging Solutions Limited

Sweta Sandip Prajapati
Company Secretary and 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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