

Date: May 26, 2026

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

Subject: Outcome of the Board Meeting held on today, i.e. Tuesday, 26th May, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Tuesday, May 26, 2026 at the registered office of the Company, has inter-alia, considered and approved the following businesses:

1. Audited Financial Results of the Company along with the Auditors' Report for the half year and financial year ended March 31, 2026;
2. Declaration of Unmodified opinion in respect of Audit Report on Audited Financial Results for the half year and financial year ended March 31, 2026;
3. Statement of Deviation or Variation for the half year ended on March 31, 2026;
4. Appointment of Mr. Satish Kalavadiya, Head - Accounts (Employee), as an Internal Auditor of the Company for the Financial Year 2026-27. The brief profile of Mr. Satish Kalavadiya is enclosed herewith in **Annexure-A**.

The aforesaid Financial Results and Statements of deviation(s) and variations are duly reviewed and recommended by the Audit Committee in their meeting held on May 26, 2026.

The above Financial Results will be made available on the website of the Company www.bosspackaging.in.

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

The Board Meeting of Directors commenced at 05:00 P.M. and concluded at 06:45 P.M.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For Boss Packaging Solutions Limited

Manishbhai Brahmbhatt
Managing Director & Chairman
DIN: 05154924

Encl:

1. Brief profile of Internal Auditor as per requirement of Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith in **Annexure-A**.
2. Audited Financial Results for the half year and financial year ended March 31, 2026.
3. Statutory Auditors' Report.
4. Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
5. Certificate Pursuant to Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015.

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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GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544

Annexure-A

The brief profile of Mr. Satish Kalavadiya as per requirement of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Satish Kalavadiya has been appointed as an Internal Auditor of the Company.
2.	Date of appointment / re-appointment / cessation	26/05/2026
3.	Term of appointment / re-appointment	For Conducting Internal Audit of the Company for the Financial year 2026-27.
4.	Brief profile	<p>He has professional experience of more than 12 years in the following fields:</p> <p>Audit:</p> <ul style="list-style-type: none"> • Statutory audit • Internal audit • Stock audit • Tax audit <p>Taxation:</p> <ul style="list-style-type: none"> • Direct Taxes - Income tax & Wealth tax • Indirect Taxes - GST /Professional Tax <p>Accounting:</p> <ul style="list-style-type: none"> • Management accounting system development • Budgeting • Stores Accounting • Accounting of receivables • Book keeping & general accounting
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Registered Office:

Boss Packaging Solutions Limited
CIN: L29100GJ2012PLC068544
Registered Office: Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill,
Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.

Statement of Audited Financial Results for the half year and year ended on 31st March, 2026

Particulars	(Amount in lakhs)				
	Six months ended on 31.03.2026 (Audited)	Corresponding Six months ended on 31.03.2025 (Audited)	Preceding Six months ended on 30.09.2025 (Unaudited)	Current year ended on 31.03.2026 (Audited)	Previous year ended on 31.03.2025 (Audited)
	01.10.2025 to 31.03.2026	01.10.2024 to 31.03.2025	01.04.2025 to 30.09.2025	01.04.2025 to 31.03.2026	01.04.2024 to 31.03.2025
1. Revenue from Operation	1003.92	987.92	998.60	2002.52	1527.88
2. Other Income	5.91	9.21	7.09	13.00	10.01
3. Total Revenue (1+2)	1009.83	997.13	1005.69	2015.52	1537.89
4. Expenses					
(a) Cost of Materials Consumed	664.04	690.44	669.36	1333.40	984.43
(b) Purchase of Stock-in-trade	-	-	-	-	-
(c) Change in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-
(d) Manufacturing expenses	44.48	47.84	47.27	91.75	83.40
(d) Employee benefits expenses	118.53	91.40	90.52	209.05	153.78
(e) Finance Costs	1.02	4.58	1.73	2.75	12.06
(f) Depreciation and amortization expense	28.55	10.46	25.23	53.78	12.49
(g) Other expenses	48.88	28.65	44.45	93.33	83.79
Total Expenses	905.51	873.37	878.56	1784.07	1329.95
5. Profit before exceptional and extraordinary items and tax (3-4)	104.32	123.76	127.13	231.45	207.94
6. Exceptional Items	-	-	-	-	-
7. Profit before extraordinary items and tax (5-6)	104.32	123.76	127.13	231.45	207.94
8. Extraordinary Items	-	-	-	-	-
9. Profit before tax (7-8)	104.32	123.76	127.13	231.45	207.94
10. Tax expense :					
(a) Current tax	18.39	29.25	44.61	63.00	51.30
(b) Deferred tax	5.30	1.41	-2.65	2.65	1.55
(c) Prior period taxes	0.00	0.00	0.00	0.00	0.00
(d) Excess/short provision written back/off	0.00	-0.12	0.00	0.00	0.73
11. Profit (Loss) for the period from continuing operation (9-10)	80.62	93.21	85.17	165.79	154.36
12. Profit/ (Loss) from discontinuing operations	-	-	-	-	-
13. Tax expense of discontinuing operations	-	-	-	-	-
14. Profit/ (Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-	-
15. Net Profit / (Loss) for the period (11+14)	80.62	93.21	85.17	165.79	154.36
16. Earnings Per equity Share					
(a) Basic	1.81	2.14	1.92	3.73	3.97
(b) Diluted	1.81	2.14	1.92	3.73	3.97
17. Paid-up equity share capital (Face Value of the share shall be Rs. 10/- each)	444.63	444.63	444.63	444.63	444.63

For and on behalf of the Board of Directors of
Boss Packaging Solutions Limited

Manish

Manish Brahmhatt
Chairman and Managing Director
DIN: 05154924



Date: 26/05/2026
Place: Ahmedabad

Boss Packaging Solutions Limited
CIN: L29100GJ2012PLC068544
Registered Office: Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill,
Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.

Audited Statement of Assets and Liabilities as at 31st March, 2026

Particulars	(Amount in lakhs)	
	Year ended 31st March, 2026 (Audited)	Year Ended 31st March, 2025 (Audited)
I. EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital		
(b) Reserves and surplus	444.63	444.63
(c) Money received against share warrants	1109.50	943.71
Total shareholder's funds	1,554.13	1,388.34
(2) Share application money pending allotment	0.00	0.00
(3) Non-current liabilities		
(a) Long-term borrowings	-	2.52
(b) Deferred tax liabilities (net)	2.75	0.095
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Total non-current liabilities	2.75	2.61
(4) Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	2.52	28.46
- due to micro and small enterprises	191.45	51.38
- due to others	8.42	35.92
(c) Other current liabilities	175.99	122.94
(d) Short-term provisions	17.73	9.33
Total current liabilities	396.11	248.04
Total Equity and Liabilities	1,952.99	1,638.99
II. ASSETS		
(1) Non-current assets		
(a) Property, Plant & Equipment		
(i) Tangible Assets	589.13	186.06
(ii) Intangible Assets	0.60	0.98
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current Investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	8.32	8.02
Total non-current assets	598.05	195.06
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	942.08	996.43
(c) Trade receivables	239.98	161.64
(d) Cash and cash equivalents	129.07	231.04
(e) Short-term loans and advances	43.82	54.63
(f) Other current assets	-	0.19
Total current assets	1,354.95	1,443.93
Total Assets	1,952.99	1,638.99

For and on behalf of the Board of Directors of
 Boss Packaging Solutions Limited

Manish

Manish Brahmhatt
 Chairman and Managing Director
 DIN: 05154924



Date : 26/05/2026
 Place: Ahmedabad

Boss Packaging Solutions Limited
CIN: L29100GJ2012PLC068544
Registered Office: Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill,
Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.

Audited Cash Flow Statement for the year ended 31st March, 2026

Sr. No.	Particulars	(Amount in lakhs)	
		Year Ended 31st March, 2026 (Audited)	Year Ended 31st March, 2025 (Audited)
A	Cash Flow from Operating Activities		
	Net profit before taxation		
	Adjustment for :	231.45	207.94
	Depreciation and amortization		
	Interest income	53.78	12.49
	Finance costs	(11.76)	(9.08)
	Operating profit before working capital changes	2.75	12.06
	Adjustments for :	276.22	223.41
	Inventories		
	Trade receivables	54.35	(550.87)
	Trade payables	(78.34)	100.12
	Short term loans and advances	112.57	(35.11)
	Other current liabilities	10.81	(14.94)
	Other current assets	53.05	33.09
	Cash Generated from operations	0.19	(0.18)
	Tax paid (net)	428.85	(244.49)
	Net cash generated/(used) from operating activities (A)	54.60	77.94
		374.25	(322.42)
B	Cash flow from investing activities		
	Purchase of property, plant and equipment and intangible assets		
	Other Non current Assets	(456.47)	(186.40)
	Increase in deposits	(0.30)	
	Interest received	0.00	-8.02
	Net cash generated/(used) in investing activities (B)	(445.01)	(185.34)
C	Cash flow from financing activities		
	Proceeds from issue of share capital		
	Additional premium on issue of equity shares	0.00	127.40
	Proceeds / (repayments) from long term borrowings	0.00	653.63
	Proceeds / (repayments) from short term borrowings	(2.52)	-28.10
	Interest paid	(25.95)	-6.54
	Net cash generated/(used) from financing activities (C)	(2.75)	-12.06
		(31.22)	734.32
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	(101.98)	226.56
	Cash and cash equivalents at the beginning of the year	231.04	4.49
	Cash and cash equivalents at the end of the year	129.06	231.04

Notes:

1 The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard 3 (AS-3), "Cash Flow Statements".

2 Reconciliation of Cash and Cash Equivalents as per the Statement of Cash Flow.		(Rs. in Lacs)	
Particulars	31st March, 2026	31st March, 2025	
Cash on hand	1.98	1.09	
Balances with banks:			
In current accounts	125.65	24.58	
In escrow accounts	1.23	1.23	
In Deposit Accounts:			
Fixed Deposit having maturity of less than 3 months	0.00	1.40	
Other bank balances:			
Fixed deposits having maturity of more than 3 months	0.22	202.75	
Closing balance of cash and cash equivalents	129.07	231.04	

For and on behalf of the Board of Directors of
Boss Packaging Solutions Limited

Manish

Manish Brahmhatt
Chairman and Managing Director
DIN: 05154924



Date: 26/05/2026
Place: Ahmedabad

NOTES TO THE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2026

- 1 The above audited financial results of Boss Packaging Solutions Limited ("The Company"), for the half Year and Year ended March 31, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 26, 2026. The above audited financial results of The Company are prepared in accordance with the recognition and measurement principles laid down in Accounting Standards, as prescribed under section 133 of The Companies Act, 2013 as amended and other recognised accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The audited standalone financial results for the half Year and Year ended March 31, 2026, have been reviewed by Statutory Auditors of The Company.
- 2 The Company is listed on the NSE Emerge (SME) Platform of the National Stock Exchange of India Limited. As per Rule 4(1) of the Companies (Indian Accounting Standards) Rules, 2015, companies whose equity shares are listed on the SME Exchange referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 are exempt from the mandatory application of Indian Accounting Standards (Ind AS). Accordingly, the Company has prepared these financial results under applicable Accounting Standards (AS) as notified under the Companies (Accounting Standards) Rules, 2006 / 2021.
- 3 The Company does not have any Subsidiary Company, Associate Company or Joint Venture within the meaning of Section 2(87), Section 2(6) and Section 2(48) of the Companies Act, 2013 respectively, as on 31st March, 2026. Accordingly, the requirement to prepare and submit Standalone and Consolidated Financial Results under Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company, and only Standalone Audited Financial Results have been prepared and submitted. Further, since there are no entities whose accounts are required to be consolidated with the Company, the provisions of Regulation 33(8) of the Listing Regulations requiring the Statutory Auditor to conduct a limited review / audit of entities to be consolidated do not apply.
- 4 Based on the information available with the management and considering the nature of risks and returns, the Company is primarily engaged in the business of manufacturing, exporting, importing and dealing in machineries, spares, tools, jigs, dies, fixtures, equipment and instruments used in packaging container industries and related packing requisites. The management has assessed that the Company operates only in one business segment. Further, the Company operates only in the domestic market and does not have any separate geographical segment.
- Accordingly, the Company has a single reportable business segment and no separate geographical segment. Therefore, the disclosure requirements prescribed under Accounting Standard 17 – "Segment Reporting" are not applicable to the Company.
- 5 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification.
- 6 The figure of half year ended 31st March, 2026 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the half year of the current financial year.
- 7 The results for the half year and year ended 31st March, 2026 are available on the National Stock Exchange of India Limited website (<https://www.nseindia.com/>).

For and on behalf of the Board of Directors of
Boss Packaging Solutions Limited

Manish

Manish Brahmhatt
Chairman and Managing Director
DIN: 05154924



Date: 26/05/2026
Place: Ahmedabad

Independent Auditor's Report on Half Yearly and Year to Date Audited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

To
The Board of Directors of
Boss Packaging Solutions Limited

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying statements of financial results of **Boss Packaging Solutions Limited** ("the Company") for the half year ended March 31, 2026 and the year to date results for the period 1 April, 2025 to 31 March, 2026 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder (as amended) and other accounting principles generally accepted in India, of the net profit and other financial information for the half year ended March 31, 2026 and the year to date results for the period from 1 April, 2025 to 31 March, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard, "Interim Financial Reporting" prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of management's and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

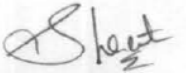
Other Matters

The financial results include the results for the half year ended March 31, 2026 being the balancing figures between the audited figure in respect of the full financial Year and the published unaudited year to date figures up to the first half year (September 30, 2025) of the current year which were subject to limited review by us.

Our opinion on these Statements is not modified in respect of the above matter.

For, DJNV & Co.
Chartered Accountants
FRN: 115145W




CA Shrut Shah
(Partner)

Mem. No. 175839
UDIN: 26175839KAS4NQ9103

Date: 26/05/2026
Place: Ahmedabad

Date: May 26, 2026

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

Subject: Declaration in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in compliance with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, We hereby confirm that the Statutory Auditor of the Company, M/s. DJNV & Co., Chartered Accountants (Firm Registration No. 115145W), Ahmedabad has issued the Audit Report on the Audited Financial Results of the Company for the half year and year ended on March 31, 2026 with an unmodified opinion.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited


Manishbhai Brahmbhatt
Managing Director & Chairman
DIN: 05154924



Place: Ahmedabad

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

To,

The Audit Committee, Boss Packaging Solutions Limited Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat.	The Board of Directors, Boss Packaging Solutions Limited Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat.
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Subject: Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we undersigned in our capacity as Managing Director and Chief Financial Officer of the Company to the best of our knowledge and belief certify that:

“The Financial Results for the Half Year and Year ended March 31, 2026 do not contain any false or misleading statements or figures and do not omit any material fact which may make the statements or figures contained therein misleading.”

Thanking you,

Yours Faithfully,

For Boss Packaging Solutions Limited



Manishbhai Brahmbhatt
Managing Director & Chairman
DIN: 05154924

Date: 26/05/2026

Place: Ahmedabad

For Boss Packaging Solutions Limited



Bhavikaben Thakkar
Chief Financial Officer



Registered Office :