

**Date:** September 26, 2025

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, October 1, 2025 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2025.

The date of Board Meeting of the Company for declaration of Unaudited Financial Results for the half year ended September 30, 2025 will be intimated 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:**

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