

Date: March 27, 2026

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

Subject: Outcome of Board Meeting held on 27th March, 2026
NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30 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. Friday, March 27, 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, India, has inter-alia, considered and approved the following businesses:

1. To review the Business operation carried out during the period.
2. Take note of Quarterly Compliances for the quarter ended December 31, 2025.
3. Other Business Matters as per agendas.

The Meeting of the Board of Directors of the Company commenced at 05:30 P.M. and concluded at 06:15 P.M.

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.
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web.
www.bosspackaging.in GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544