Date: July 29, 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 today i.e., Wednesday, 29th July, 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 their meeting held today i.e. Wednesday, 29th July, 2026 at the registered office of the Company, has inter-alia, considered and approved the following businesses:

1. Increase in Authorised Share Capital of the Company from Rs. 5,00,00,000/- (Rupees Five Crores Only), divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each, to Rs. 6,00,00,000/- (Rupees Six Crores Only), divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10.00/- (Rupees Ten Only) each, and alteration of the Capital Clause in the Memorandum of Association of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.

2. Raising of funds upto Rs. 2,45,36,600/- (Rupees Two Crores Forty-Five Lakhs Thirty-Six Thousand Six Hundred Only) through the issue of upto 6,45,700 (Six Lakhs Forty-Five Thousand Seven Hundred) Warrants, (hereinafter referred to as "Convertible Warrants"), each convertible into one equity share of the Company having face value of Rs. 10.00/- (Rupees Ten Only) each, at an issue price of Rs. 38.00/- (Rupees Thirty-Eight Only) each, (including a premium of Rs. 28.00/- (Rupees Twenty-Eight Only), to person(s)/entity(ies) belonging to the "Promoter and Promoter Group" category, on a preferential basis, in one or more tranches, subject to the necessary shareholders' and other applicable approvals.

   Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as ***Annexure – I****.*

   In terms of the requirements of the Companies Act, 2013, a valuation report from M/s. Procurve Valux Private Limited, a Registered Valuer Entity having Registration No. IBBI/RV-E/02/2025/2018, Ahmedabad, has been obtained.

The Relevant Date, in terms of provisions of SEBI (ICDR) Regulations, 2018 **("ICDR Regulations")**, for the preferential issue is Monday, 27th July, 2026.

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924) as Managing Director for a Further Period of Three (3) Years with effect from 25th September, 2026, subject to the approval of the Members at the ensuing 14th AGM. The brief profile is enclosed herewith in **Annexure – II.**

4. the Directors' report alongwith Annexures for the financial year ended 31st March, 2026.

5. Decided to convene the 14th Annual General Meeting of the Company will be held on Wednesday, 26th August, 2026 at 11:30 A.M. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars.

6. The Notice of the 14th AGM along with the Annual Report for the financial year 2025-26, containing the financial statements and other statutory reports for the financial year ended 31st March, 2026 will be sent electronically in due course to all the Members of the Company whose email addresses are registered with the Company/the Registrar and Transfer Agent (RTA)/Depository Participant(s) (DP).

7. Fixed, Friday, 31st July, 2026, as the cut-off date for the purpose of reckoning the name of the eligible members for dispatch of Notice of 14th Annual General Meeting along with the details of E-voting.

8. Fixed, Wednesday, 19th August, 2026 as the Cut-off/Record Date for the purpose of determining the eligibility of the Members to attend and vote (including through e-voting) at the 14th Annual General Meeting (AGM) of the Company.

   The remote e-voting facility will commence from Sunday, 23rd August, 2026 and will end on Tuesday, 25th August, 2026. Members can vote from 09:00 a.m. to 05:00 p.m. during the above-mentioned period.

9. The Register of members and share transfer books of the Company will be closed from Thursday, 20th August, 2026 to Wednesday, 26th August, 2026 (both days inclusive) for the purposes of ensuing Annual General Meeting.

10. Appointed National Securities Depository Limited (NSDL) as remote e-voting agency for ensuing 14th Annual General Meeting.

11. Approved draft notice of 14th Annual General Meeting of the Company and appointed M/s. Hardik Hudda & Associates, Practicing Company Secretaries (COP: 14697), Ahmedabad, as Scrutinizer for scrutinizing the e-voting process at the ensuing AGM.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 07:00 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For Boss Packaging Solutions Limited

MANISHBHAI NATVARBHAI BRAHMBHATT

Digitally signed by MANISHBHAI NATVARBHAI BRAHMBHATT
DN: c=IN, postalCode=387002, st=GUJARAT, street=4 ,VAIBHAV TENAMET ,KHEDA,387002, l=KHEDA, o=Personal, serialNumber=7d456fd0c295dabcffe90d4aee15f4fc58dfa8fa25792b2366bf84f9dd1ce53c, pseudonym=1af52747b25046e1bb840d8f6cf566e2, 2.5.4.20=fdfba36922c183bd468ce34e2aad6809d7b49bfd631089a22ea5f8d9363400e4, email=MANISH@BOSSPACKAGING.IN, cn=MANISHBHAI NATVARBHAI BRAHMBHATT
Date: 2026.07.29 19:21:58 +05'30'

Manishbhai Brahmbhatt
Chairman & Managing Director
DIN: 05154924

Encl.: As above

Annexure – I

Disclosure regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars of securities	Details of securities
a)	Type of securities proposed to be issued (viz. Equity Shares, Convertible Warrants)	Warrants convertible into equal number of Equity Shares.
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment to person(s)/ entity(ies) belonging to "Promoter and Promoter Group" category.
c)	Total number of securities proposed to be Issued or the total amount for which the securities will be issued (approximately)	Issue of upto 6,45,700 (Six Lakhs Forty-Five Thousand Seven Hundred) Warrants, convertible in one or more tranches into Equity Shares, having a face value of Rs. 10.00/- (Rupees Ten Only) each, at an issue price of Rs. 38.00/- (Rupees Thirty-Eight Only) each, (including a premium of Rs. 28.00/- each), aggregating up to Rs. 2,45,36,600/- (Rupees Two Crores Forty-Five Lakhs Thirty-Six Thousand Six Hundred Only).
d)	Name of Investors	As per **Annexure – A**
e)	Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	As per **Annexure – B**
f)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Warrant shall be convertible into equal number equity shares within a maximum tenure of 18 months from the date of allotment of the warrants. As per SEBI (ICDR) Regulations, 2018, 25% of the total issue price shall be payable up-front and the balance 75% shall be paid at the time of allotment of the Equity shares pursuant to exercise of option to convert the warrants into equity shares. In case the balance payment is not received within the maximum tenure of the warrants; the amount paid on the warrants shall get lapsed.

Annexure – A

Sr. No.	Name of proposed allottee(s)	No. of Convertible Warrants to be allotted
1.	Thakkar Bhavika K	55,900
2.	Jagrutiben Manishbhai Brahmbhatt	10,000
3.	Brahmbhatt Premkumar Manishkumar	2,01,900
4.	Patel Viralben K	61,900
5.	Thakkar Ushaben S	80,000
6.	Ayushi Hiren Barot	46,000
7.	Ketan Suryakantbhai Thakkar	58,000
8.	Kamleshbhai Hasmukhbhai Patel (HUF)	32,000
9.	Patel Vedanti Kamleshkumar	1,00,000
	Total	**6,45,700**

Annexure – B

Sr. No.	Name of proposed allottee(s)	Pre-preferential		Number of Equity Shares proposed to be issued pursuant to warrants conversion	*Post-Preferential	
		No. of Equity Shares held	% held		No. of Equity Shares held	% held
1.	Thakkar Bhavika K	100	0.00	55,900	56,000	1.10
2.	Jagrutiben Manishbhai Brahmbhatt	3,17,460	7.14	10,000	3,27,460	6.43
3.	Brahmbhatt Premkumar Manishkumar	100	0.00	2,01,900	2,02,000	3.97
4.	Patel Viralben K	100	0.00	61,900	62,000	1.22
5.	Thakkar Ushaben S	0	0.00	80,000	80,000	1.57
6.	Ayushi Hiren Barot	0	0.00	46,000	46,000	0.90
7.	Ketan Suryakantbhai Thakkar	9,51,500	21.40	58,000	10,09,500	19.83
8.	Kamleshbhai Hasmukhbhai Patel (HUF)	0	0.00	32,000	32,000	0.63
9.	Patel Vedanti Kamleshkumar	0	0.00	1,00,000	1,00,000	1.96
	Total	**12,69,260**	**28.55**	**6,45,700**	**19,14,960**	**37.61**

Annexure – II

The brief profile of Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924) as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924)
2	Reasons of change viz. appointment, resignation, removal, death or otherwise	Expiry of the Term, appointed for a period from 25th September, 2023 to 24th September, 2026.
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Re-appointment as Managing Director for a period of three (03) years with effect from 25th September, 2026, subject to the approval of the Members at the ensuing 14th AGM.
4	Brief profile (in case of appointment);	Mr. Manishbhai Natvarbhai Brahmbhatt aged about 49 years, has completed his Diploma in Mechanical Engineering from Bhailalbhai & Bhikhabhai Polytechnic in the year 1996. He has been associated with our Company since incorporation. He had nearly twenty-eight years of experience in the area of business in which our Company operates. He oversees Marketing, operations and sourcing of materials of our Company.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Except Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924), Mrs. Jagrutiben Manishbhai Brahmbhatt (DIN: 05154890), and Mr. Premkumar Brahmbhatt, none of the other Directors, KMP or their Relatives are considered to be interested.
6	Information as required under the NSE Circular No.: NSE/CML/2018/24 dated 20th June, 2018	The Board of Directors has confirmed that Mr. Manishbhai Natvarbhai Brahmbhatt (DIN: 05154924) is not debarred from holding the office of the Director pursuant to any SEBI Order or Order of any other Statutory Authority.