

Date: 29th October, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Wednesday, 28th October, 2026

Ref: Symbol: BOSS/ Series: ST/ ISIN: INE0QNI01012

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2026 at 03:00 P.M. 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, inter alia, to consider and discuss:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2026 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Boss Packaging Solutions Limited

MANISHBHAI
NATVARBHAI
BRAHMBHATT

Manishbhai Natvarbhai Brahmbhatt
Managing Director
DIN: 05154924

Digitally signed by MANISHBHAI NATVARBHAI BRAHMBHATT
DN: c=IN, postalCode=381002, st=GUJARAT, street=4, YAHBAV
TENAMET, #X509.2001.4=BOSS, o=Personal,
serialNumber=7945660C295dab7e904aee1594c58d8a257920236
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785f9384004, email=MANISH@BOSSPACKAGING.IN, cn=MANISHBHAI
NATVARBHAI BRAHMBHATT
Date: 2026.10.29 18:39:19 +05'30'

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