

Date: 30th September, 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 Closure of Trading Window

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

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing, selling or dealing in the Equity Shares of the Company, will remain closed for all Directors, Promoters, Designated Persons and Insiders of the Company from Thursday, 1st October, 2026 till 48 hours after the declaration and publication of Unaudited Financial Results for the Half Year ended on 30th September, 2026.

For, Boss Packaging Solutions Limited

KETAN SURYAKANTBHAI THAKKAR
Digitally signed by KETAN
SURYAKANTBHAI THAKKAR
Date: 2026.09.30 13:14:25 +05'30'

Ketan Suryakantbhai Thakkar
Director
DIN: 05154897

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