

Manufacturers & Exporters of :

Packaging Machinery For Beverages, Cosmetic, Dairy,
Distilleries, Food, Pesticides, Pharmaceuticals & Allied Industry



Packaging Solutions Ltd.

"Formerly known as Boss Packaging Solutions Pvt Ltd"

Date: December 7, 2024

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

Subject: Intimation of Board Meeting to be held on 13th December, 2024

NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 13th December, 2024 at the Registered Office of the Company situated at 11-C, SUR No56/1/2/3, Ramdev Estate, Nr Siddipura Estate, Opp. Ramol Mehmdabad Highway, Vinzol Road, Ahmedabad-382445, Gujarat, inter-alia, to consider the following agendas:

1. To shift Registered Office of the Company within the local limit of the city;
2. Such other agendas as may be considered necessary with the permission of the chair.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

Manishbhai Natvarbhai Brahmhatt

Managing Director & Chairman

DIN: 05154924

Registered Office :

11-C, SUR No. 56/1/2/3, Ramdev Estate, Nr Siddipura Estate, Opp Ramol Mehmdabad Highway,
Vinzol Road, Ahmedabad, Gujarat 382445 IN. (M) : +91-9909958055 / 9510156601 / 9998994254

GSTIN : 24AAECB8358B1ZW **CIN :** L29100GJ2012PLC068544

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