

Date: November 8, 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 14th November, 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 Thursday, 14th November, 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 consider and approve the Unaudited Financial Result of the Company along with Limited Review Report for the half-year ended 30th September, 2024;
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

Sweta Sandip Prajapati
Company Secretary & Compliance Officer
ACS No.: 66245

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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