

Date: 06th April, 2026

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Company Symbol: BOSS Company ISIN: INE0QNI01012	To, Audit Committee Boss Packaging Solutions Limited CIN: L29100GJ2012PLC068544 Registered Office: Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmeadb-382445.
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time for the financial year ended 31st March, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011, I, Manishbhai Brahmbhatt, Chairman, Promoter and Managing Director of Boss Packaging Solutions Limited (the Company), hereby declare and confirm that I, along with other Promoters and persons acting in concert, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year 2025-26.

Kindly take the same on record.

Yours Faithfully,

Manishbhai Brahmbhatt
Chairman, Promoter and Managing Director
(For and on behalf of Other Promoter(s) & Promoters Group)
DIN: 05154924

Place: Ahmedabad