

Date: August 11, 2025

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

Subject: Outcome of the Board Meeting held on August 11, 2025 - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Monday, August 11, 2025 at the registered office of the Company, has inter-alia, considered and approved the following businesses:

1. Appointment of Mr. Satish Kalavadiya as an Internal Auditor of the Company for the Financial Year 2025-26.

The brief profile of Mr. Satish Kalavadiya is enclosed herewith in **Annexure-A**.

2. Appointment of M/s. Hardik Hudda & Associates, Practising Company Secretaries, Ahmedabad (ACS:39621, COP No.:14697), as Secretarial Auditor of the Company for the financial year 2025-26 to 2029-30, Subject to the approval of shareholders at the ensuing Annual General Meeting.

The brief profile is enclosed herewith in **Annexure-B**.

3. Approved the Directors' report alongwith Annexures for the financial year ended 31st March, 2025.
4. Decided to convene the 13th Annual General Meeting of the Company will be held on Monday, 08th September, 2025 at 11:30 A.M. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars.

The Notice of the 13th AGM along with the Annual Report for the financial year 2024-25, containing the financial statements and other statutory reports for the financial year ended 31st March, 2025 will be sent electronically in due course to all the Members of the Company whose email addresses are registered with the Company/the Registrar and Transfer Agent (RTA)/Depository Participant(s) (DP).

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web. www.bosspackaging.in
GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544

5. Fixed, Friday, 08th August, 2025, as the cut- off date for the purpose of reckoning the name of the eligible members for dispatch of Notice of 13th Annual General Meeting along with the details of E- voting.
6. Fixed, Monday, 01st September, 2025 as the Cut-off/Record Date for the purpose of determining the eligibility of the Members to attend and vote (including through e-voting) at the 13th Annual General Meeting (AGM) of the Company.

The remote e-voting facility will commence from Friday, 05th September, 2025 and will end on Sunday, 07th September, 2025. Members can vote from 09:00 a.m. to 05:00 p.m. during the above-mentioned period.

7. The Register of members and share transfer books of the Company will be closed from 02nd September, 2025 to 08th September, 2025 (both days inclusive) for the purposes of ensuing Annual General Meeting.
8. Appointed Kfin Technologies Limited (RTA) as remote e-voting agency for ensuing Annual General Meeting.
9. Approved draft notice of 13th Annual General Meeting of the Company and appointed M/s. Hardik Hudda & Associates, Practicing Company Secretaries (COP: 14697), Ahmedabad, as Scrutinizer for scrutinizing the e-voting process at the ensuing AGM.

The Meeting of the Board of Directors of the Company commenced at 17:00 p.m. and concluded at 19:30 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

Manishbhai Brahmbhatt

Chairman & Managing Director

DIN: 05154924

Encl.: As above

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Annexure – A

The brief profile of Mr. Satish Kalavadiya as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

| Sr. No. | Details of events that need to be provided | Information of such event (s) |
|---------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Mr. Satish Kalavadiya has been appointed as an Internal Auditor of the Company. |
| 2. | Date of appointment / re-appointment / cessation | August 11, 2025 |
| 3. | Term of appointment / re-appointment | For Conducting Internal Audit of the Company for the Financial year 2025-26. |
| 4. | Brief profile | <p>He has professional experience of more than ten years in the following fields:</p> <p>Audit:</p> <ul style="list-style-type: none"> • Statutory audit • Internal audit • Stock audit • Tax audit <p>Taxation:</p> <ul style="list-style-type: none"> • Direct Taxes - Income tax & Wealth tax • Indirect Taxes - GST /Professional Tax <p>Accounting:</p> <ul style="list-style-type: none"> • Management accounting system development • Budgeting • Stores Accounting • Accounting of receivables • Book keeping & general accounting |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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Annexure – B

The brief profile of M/s. Hardik Hudda & Associates as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

| Sr. No. | Details of events that need to be provided | Information of such event (s) |
|---------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | The Board has proposed to appoint M/s. Hardik Hudda & Associates, Practicing Company Secretaries, Certificate of Practice No. 14697, as Secretarial Auditor for the financial year 2025-26 to 2029-30 and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting. |
| 2. | Date of appointment / re-appointment / cessation | For the financial year 2025-26 to 2029-30. |
| 3. | Term of appointment / re-appointment | For Conducting Secretarial Audit of the Company for the Financial year 2025-26 to 2029-30. |
| 4. | Brief profile | <p>M/s. Hardik Hudda & Associates is a firm of Practicing Company Secretary registered with the Institute of Company Secretaries of India (ICSI). The firm has more than 10 years of experience in the field of Company Law, SEBI (LODR), 2015 and Intellectual Property Rights (IPR).</p> <p>EXPERIENCE:</p> <ul style="list-style-type: none"> Entire spectrum of Secretarial work & Company Law matters of listed and unlisted Companies To act as a Scrutinizer for e-voting & Postal Ballot. Company Secretarial Audit. <p>Membership No: A39621 COP No.: 14697 Peer Review No: 1805/2022</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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