

Date: September 08, 2025

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

Subject: Proceedings of the 13th Annual General Meeting held on 8th September, 2025
NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of Proceedings of the 13th Annual General Meeting of the Members of the Company held on Monday, 8th September, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 11:43 a.m.

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

Encl.: As above

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

SUMMARY OF THE PROCEEDINGS OF 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting (“AGM”) of the Members of Boss Packaging Solutions Limited (CIN: L29100GJ2012PLC068544) (“The Company”) was held on Monday, the 8th September, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 11th August, 2025 and concluded at 11:43 a.m.

The Company Secretary & Compliance officer welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

Mr. Manishbhai Brahmbhatt, Chairman and Managing Director, chaired the meeting.

Total 16 Shareholders were present at the Meeting holding 31,92,260/- number of Equity Shares holding 71.80% percent of the total shareholding of the Company.

She further introduced the Directors and Other Invitees present at the meeting to the shareholders of the Company:

- Mr. Manishbhai Brahmbhatt, Chairman and Managing Director
- Mr. Ketan Thakkar, Executive Director
- Mr. Kamleshkumar Patel, Executive Director
- Mrs. Jagruti Brahmbhatt, Non-Executive Women Director
- Mrs. Dhvani Solanki, Independent Director
- Ms. Krishna Bhatt, Independent Director
- Mrs. Bhavika Thakkar, Chief Financial Officer
- Mr. Nirav Choksi, Representative of M/s. DJNV & Co., Statutory Auditors
- Mr. Hardik Hudda, Proprietor of M/s. Hardik Hudda & Associates, Secretarial Auditor
- Mr. Satish Kalavadiya, Internal Auditor.

The Company Secretary and Compliance Officer of the Company informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Kfin Technologies Limited to provide e-voting facilities. The remote e-voting facility has been provided to its members to cast their vote electronically on all the Resolutions set out in the Notice of the dated August 11, 2025. she further informed the Members that the Company has provided e-voting facilities for the next 15 minutes after conclusion time of the 13th Annual General Meeting on all the Resolutions set out in the Notice of the dated August 11, 2025 for the members present during the AGM who had not cast their vote earlier through remote e-voting.

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She further informed that the Statutory Auditors' Report for the year ended 31st March, 2025 did not contain any qualifications, observations or comments or remarks which have any adverse effect on the functioning of the Company, therefore, the same is not required to be read at this meeting, in terms of the provisions of Section 145 of the Companies Act, 2013.

The following items of businesses, as per the Notice of 13th Annual General Meeting dated August 11, 2025, were placed before the Members for approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 together with the report of the Board of Directors & Auditors' thereon.
2. To appoint a Director in place of Mr. Ketan Suryakantbhai Thakkar (DIN: 05154897), Executive Director, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

3. To appoint the Secretarial Auditor and fix their remuneration.
4. To approve the Appointment of Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290) as Non-Executive Independent Director of the Company.
5. To approve the Appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as Non-Executive Independent Director of the Company.
6. To Approve the increase in remuneration of Mr. Manishbhai Natvarbhai Brahmabhatt (DIN: 05154924), Chairman and Managing Director of the Company.
7. To Approve the increase in remuneration of Mr. Ketan Suryakantbhai Thakkar (DIN: 05154897), Executive Director of the Company.
8. To Approve the increase in remuneration of Mr. Kamleshkumar Hasmukhbhai Patel (DIN: 07684901), Executive Director of the Company.

During the AGM, due to some unforeseen technical glitches, the Chairman of the meeting, Mr. Manishbhai Brahmabhatt, was not able to deliver his speech. Accordingly, on behalf of the Chairman, Mr. Kamleshkumar Patel, Executive Director delivered his speech about the Company's Overview, Workforce Strength, financial performance as well as future prospects of the Company to the members present at the meeting.

The Company Secretary further informed that CS Hardik Hudda, Practicing Company Secretary having (COP No. 14697), Ahmedabad has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair and transparent manner and to issue a consolidated report thereon.

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The Company secretary and Compliance Officer informed the Members that the said results of remote e-voting and e-voting during the AGM shall be disseminated to the National Stock Exchange Limited and uploaded on the website of the Company within two working days from the conclusion of the AGM.

The Company Secretary and Compliance Officer further invited members for their comments/questions on the Company's financial and business. No queries were asked or raised by the Members.

As there was no further business to be transacted, Mrs. Sweta Prajapati, Company Secretary of the company presented a vote of thanks to Panellists, shareholders and other stakeholders for attending the Annual General Meeting.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For Boss Packaging Solutions Limited

Sweta Sandip Prajapati
Company Secretary & Compliance Officer
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