BPSL®
Perfect Packaging Partner

BOSS Packaging Solutions Ltd.
(Formerly Known as Boss Packaging Solutions Pvt. Ltd.)
Manufacturers & Exporters of :
Packaging Machinery For Beverages, Cosmetic, Dairy
Distillers, Food, Pesticides, Pharmaceuticals & Allied Industry

Date: 21st October, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

Subject: Submission of SDD Compliance Certificate for the Quarter Ended on 30th September, 2026
Ref: Symbol: BOSS/ Series: ST/ ISIN: INE0QNI01012

With reference to above subject, the certificate of SDD (Structured Digital Database) for the quarter ended on 30th September, 2026 as per Regulation 3(5) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is attached herewith.

Kindly take the same on your record and oblige us.

Thanking You

For, Boss Packaging Solutions Limited

KETAN SURYAKANTBHAI THAKKAR
Digitally signed by KETAN SURYAKANTBHAI THAKKAR
Date: 2026.10.21 18:55:51 +05'30'

Ketan Suryakantbhai Thakkar
Director
DIN: 05154897

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2026

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Ketan Suryakantbhai Thakkar, Executive Director of M/s. Boss Packaging Solutions Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture four number of events during the quarter ended 30th September, 2026 and therefore four events has been captured.

I would like to confirm that there were no non-compliance(s) observed in the previous Quarter.

For, Boss Packaging Solutions Limited

KETAN SURYAKANTBHAI THAKKAR

Digitally signed by KETAN SURYAKANTBHAI THAKKAR
Date: 2026.10.21 18:56:24 +05'30'

Ketan Suryakantbhai Thakkar
Director
DIN: 05154897