

Date: January 09, 2026

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

Subject: Statement of Investor Complaints as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2025
NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

In compliance with Regulation 13(3) of the SEBI (LODR) Regulations, 2015, the Statement of Investor Complaints (Investor Grievance Redressal Report) for the quarter ended on December 31, 2025 has been enclosed herewith.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For Boss Packaging Solutions Limited

SWETA
SANDIP
PRAJAPATI

Digitally signed by SWETA SANDIP
PRAJAPATI
DN: cn=B, o=Personal,
postalCode=395004, st=Gujarat,
street=a-204 patel complex opp fire
station katargam,
2.5.4.20=a49078b2316d943426e1429d
ed7e39730794a1193e9ad61defc21f01dc
4c7f,
serialNumber=o063f71eff3ac80e3daf1dd
e2965dbac556882f51e18814d03bb0e9d
2da7442, email=sweta13988@gmail.com,
cn=SWETA SANDIP PRAJAPATI
Date: 2026.01.09 11:39:32 +05'30'

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

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

BOSS PACKAGING SOLUTIONS LIMITED						
Investor Grievances Report for 01/10/2025 - 31/12/2025						
Received from	Carried forward from previous month	Received during the month	Total Pending	Resolved	Pending for less than 3 months	Pending for more than 3 months
Directly from Investors	0	0	0	0	0	0
SEBI (SCORES)	0	0	0	0	0	0
Stock Exchanges	0	0	0	0	0	0
Other Sources	0	0	0	0	0	0
TOTAL:	0	0	0	0	0	0

Your Faithfully,
 KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Date: 07.01.2026

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
 Financial District, Nanakramguda, Serilingampally,
 Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
 Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072