



BOSTON COMMERCE LIMITED

(Formerly known as Boston Bio Systems Limited)

Registered office: A.828, Sun West Bank, Ashram Road P.O, Ahmedabad,
City Taluka, Gujarat, India, 380009

CIN: L62013GJ1995PLC025476; E-mail: bostonsystem@yahoo.com

Website: www.bostoncommercelimited.com

Date: 5th June, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 531458

BSE Symbol: BOSTON

Subject: Outcome of Board Meeting held on 5th June, 2026

Ref: Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 5th June, 2026, commencing at 5:30.P.M. and concluding at 6:30 P.M. inter alia, to consider the following matters:

1) Recommended initiation of the process for formulating a Scheme for confirmation and write-off of certain not readily realisable assets of the Company, subject to the approval of the shareholders and requisite statutory and regulatory approvals. The detailed Scheme is under preparation and shall be placed before the shareholders for approval upon finalization. The Board has presently approved the initiation of the process and authorized the management to take necessary actions in this regard.

Subsequently, the Board of Directors of the Company has approved the initiation of Scheme of Capital Reduction for further consideration and approval by the Shareholders at the Extraordinary General Meeting which would be scheduled further.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For and on behalf of
Boston Commerce Limited
(Formerly known as Boston Bio Systems Limited)

Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352