BOSTON COMMERCE LIMITED

(Formerly known as Boston Bio Systems Limited)

Registered Office: Office No. 11, Krishna Complex, Mahatma Gandhi Bridge, Shreyas Colony, Navrangpura, Ahmedabad, 380009

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

Website: www.bostoncommerce.net

Date: 12th November, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Boston Commerce Limited ("the Company") is scheduled to be held on Sunday, November 15, 2026 inter alia, to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditors.
2. Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors.
3. To consider and transact any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the aforesaid Financial Results.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Boston Commerce Limited
(Formerly known as Boston Bio Systems Limited)

ARCHANA CHAITANYA PANDYA

Digitally signed by ARCHANA CHAITANYA PANDYA
Date: 2026.11.12 10:24:00 +05'30'

Archana Chaitanya Pandya
Whole-Time Director
DIN: 10147795