



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.bostonbio.in

Date: September 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BOSTON COMMERCE LIMITED
(Formerly known as Boston Bio Systems Limited)

Scrip Code: 531458 | ISIN: INE109B01019

Dear Sir/Madam,

Sub: Letter to Shareholders pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations

Pursuant to Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company is sending a letter containing the web-link, including the exact path for accessing the Annual Report for the financial year 2025-26, to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories/Depository Participant(s).

The Annual Report for FY 2025-26, including the Notice of the 31st Annual General Meeting of the Company, is also available on the website of the Company at www.bostonbio.in.

The 31st Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2026 at 5:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to 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
Additional Whole-Time Director & Chief Financial Officer
DIN: 10147795