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: 15th November, 2026

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

Subject: Intimation of Postponement of Board Meeting Scheduled on 15th November, 2026

Reference: Our earlier intimation dated 12th November, 2026 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated 12th November, 2026, regarding the Board Meeting scheduled to be held on Sunday, 15th November, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 and the quarter and half-year ended 30th September, 2026, we hereby inform you that the due to pending deliberations on certain financial transactions undertaken during the tenure of the previous management, the Board requires additional time to examine and discuss the relevant financial matters before finalising the aforesaid Financial Results.

Accordingly, it has been decided to postpone the Board Meeting scheduled for 15th November, 2026 to 19th November, 2026 for consideration and approval of the aforesaid Unaudited Financial Results, along with the respective Limited Review Reports of the Statutory Auditors.

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 continue to remain closed until 48 hours after the declaration of the aforesaid Financial Results.

The revised schedule of the Board Meeting is being intimated in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 2026.11.15 12:11:04 +05'30'

Archana Chaitanya Pandya
Whole-Time Director
DIN: 10147795