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: 19th November, 2026

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

Subject: Intimation of Further Adjournment of Board Meeting to 20th November, 2026

Dear Sir/Madam,

With reference to our earlier intimations dated 12th November, 2026 and 15th November, 2026, regarding the Board Meeting scheduled for consideration and approval of 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 Board Meeting was duly convened today, Thursday, 19th November, 2026, at 5:00 P.M.

During the meeting, the Board noted that the examination and reconciliation of certain financial transactions undertaken during the tenure of the previous management are in their final stages and require some additional time for completion.

Accordingly, the Board Meeting has been adjourned for one final occasion and shall be reconvened on Friday, 20th November, 2026, at 5:00 P.M., to consider and approve the aforesaid Unaudited Financial Results along with the respective Limited Review Reports of the Statutory Auditors. The Company is making all necessary efforts to complete the pending reconciliation and finalise the Financial Results at the adjourned meeting.

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. This intimation is being submitted pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

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

ARCHANA CHAITANYA PANDYA
Digitally signed by ARCHANA CHAITANYA PANDYA
Date: 2026.11.19 18:52:33 +05'30'

Archana Chaitanya Pandya
Whole-Time Director
DIN: 10147795