



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: 25th May, 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: Intimation of Board Meeting for Consideration of Audited Financial Results for the quarter and year ended 31st March, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Saturday, 30th May, 2026**, to consider and approve the following items of business:

1. The Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2026 till the expiry of 48 hours from the date when the Results are declared and made public ("Trading Window Closure Period").

Consequently, the Trading Window Closure Period for trading in the Company's equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled on 30th May, 2026.

You are requested to take the above 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