



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: 10th August, 2026

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

Scrip Code: 531458

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) and other applicable provisions 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 is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026; and
2. Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives and shall reopen in accordance with the applicable provisions of the Code and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Boston Commerce Limited**

Ghanshyam Dhananjay Gavali

Managing Director

DIN: 03343352