



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.bostonbio.in

Date: 30th July, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 531458

ISIN: INE109B01019

Subject: Intimation of Board Meeting of Boston Commerce Limited

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Boston Commerce Limited is scheduled to be held on Saturday, 1st August, 2026, inter alia, to consider and approve the following:

1. To consider and approve the shifting of the Registered Office of the Company within the local limits of the city.
2. To consider and transact any other business with the permission of the Chair.

Kindly take the above information on your record.

Thanking you.

For and on behalf of
Boston Commerce Limited

Ghanshyam Dhananjay Gavali
Managing Director
DIN : 03343352