



Boston Bio Systems Limited

Registered office: A.828, Sun West Bank, Ashram Road, Ashram
Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009
CIN: L31100GJ1995PLC025476; E-mail: bostonsystem@yahoo.com
Website: www.bostonbio.in

Date: 8th August, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,

Scrip Code: 531458
BSE Symbol: BOSTONBIO

Subject: Prior Intimation of date of Board Meeting for considering the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Thursday, 14th August, 2025** at Registered Office of the company situated at **A.828, Sun West Bank, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009** inter-alia to transact the following business items:

- 1) Consider and approve Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.
- 2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from July 01, 2025 and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code.

You are requested to take the above information on record.

Thanking You.

**For and on behalf of
Boston Bio Systems Limited**

GHANSHYAM
DHANANJAY GAVALI

Digitally signed by GHANSHYAM
DHANANJAY GAVALI
Date: 2025.08.08 13:20:10 +05'30'

Ghanshyam Dhananjay Gavali
Director
DIN: 03343352