



Boston Bio Systems Limited

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

Date: 21st May, 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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Friday, 30th May, 2025** at Registered Office of the company situated at **A.828, Sun West Bank, Ashram Road, Ahmedabad-380009, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009** inter-alia to transact the following business items:

- 1) Consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 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, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from 01st April, 2025 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the quarter and year ended on 31st March, 2025.

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: 2025.05.21
16:40:44 +05'30'

Ghanshyam Dhananjay Gavali

Director

DIN: 03343352