



BOSTON BIO SYSTEMS LIMITED

A.828, Sun West Bank, Ashram Road, Ahmedabad, Gujarat, India-380009

CIN: L31100GJ1995PLC025476; E-mail: bostonsystem@yahoo.com

Website: www.bostonbio.in

Date: 26th September, 2025

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

SCRIP CODE: 531458
BSE SYMBOL: BOSTONBIO

Subject: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades and Prevention of Insider Trading of the Company, the trading window for dealing in the securities/shares of "**Boston Bio Systems Limited**" will remain closed for Insiders, Designated Persons and their immediate relatives with effect **from Wednesday, 01st October, 2025** till the completion of 48 hours after the declaration of the unaudited Standalone Financial Results of the Company for the "**Quarter ending on 30th September, 2025**". The Company has intimated its Designated Persons regarding the closure of the trading window.

Accordingly, Insiders, Designated Persons and their immediate relatives of the Company are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the trading window.

The date of Board Meeting to consider the unaudited financial results for the quarter ending on 30th September, 2025 will be intimated separately.

Kindly take the above information on your records.

This is for your records and Information.

Thanking You,

Yours Faithfully,
For Boston Bio Systems Limited

GHANSHYAM Digitally signed by
DHANANJAY GHANSHYAM
GAVALI DHANANJAY GAVALI
Date: 2025.09.26
11:39:47 +05'30'

Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352