



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: 5th September, 2025

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

Scrip Code: 531458
BSE Symbol: BOSTON BIO

Subject: Intimation of 30th Annual General Meeting ('AGM') and Book Closure for AGM.

Dear Sir/ Madam,

Pursuant to **Regulation 42** and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has determined the following dates for the purpose that the Register of members and Share Transfer books of the Company will remain closed from **24th September, 2025 to 30th September, 2025** (both days inclusive) for the purpose of 30th AGM of the company to be held on **Tuesday, 30th September, 2025** at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Saturday, 27th September, 2025 at 09:00 A.M.** and ends on **Monday, 29th September, 2025 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 23rd September, 2025.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

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

GHANSHYAM
DHANANJAY
GAVALI

Digitally signed by
GHANSHYAM
DHANANJAY GAVALI
Date: 2025.09.05
17:52:14 +05'30'

**Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352**