



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: 24th June, 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 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 Tuesday, 01st July, 2025** till the completion of 48 hours after the declaration of the Unaudited Standalone Financial Results of the Company for the "**Quarter ending 30th June, 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 30th June, 2025 will be intimated separately.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Boston Bio Systems Limited

DESAI
VISHNUBHAI
MOHANBHAI

Digitally signed by DESAI
VISHNUBHAI MOHANBHAI
Date: 2025.06.24 14:46:48
+05'30'

VISHNUBHAI MOHANBHAI DESAI
Managing Director
DIN: 10525956

Date: 24.06.2025
Place: Ahmedabad