



BOSTON COMMERCE LIMITED

(Formerly known as Boston Bio Systems Limited)

Registered office: A.828, Sun West Bank, Ashram Road P.O, Ahmedabad,
City Taluka, Gujarat, India, 380009

CIN: L62013GJ1995PLC025476; E-mail: bostonsystem@yahoo.com

Website: www.bostonbio.in

Date: 27th November, 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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Name of the Company.

Dear Sir/Madam,

In reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Office of the Central Processing Centre, Ministry of Corporate Affairs, has given the approval for change of name of the Company from “**Boston Bio Systems Limited**” to “**Boston Commerce Limited**” by issuing a fresh Certificate of Incorporation pursuant to change of name of the Company dated 27th November, 2025 which is enclosed herewith.

It is further informed that the members of the Company had approved the *Change the name of the company from “Boston Bio Systems Limited” to “Boston Commerce Limited”* by way of passing a Special Resolution dated 30th September, 2025 through Annual General Meeting.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of
Boston Commerce Limited
(Formerly known as Boston Bio Systems Limited)

GHANSHYA
M
DHANANJAY
GAVALI

Digitally signed by
GHANSHYAM
DHANANJAY GAVALI
Date: 2025.11.27
17:02:50 +05'30'

Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L62013GJ1995PLC025476**

I hereby certify that the name of the company has been changed from BOSTON BIO SYSTEMS LIMITED to BOSTON COMMERCE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ADHYATMDEEP EYE FOUNDATION LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.11.27 16:29:39 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

BOSTON COMMERCE LIMITED

A.828, SUN WEST BANK, ASHRAM ROAD, AHMEDABAD-380009, Ashram Road P.O, City Taluka, Ahmedabad- 380009, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

