



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: 30th 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: Non-Applicability of Annual Secretarial Compliance Report for the Year Ended 31st March, 2025 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the above captioned subject, Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI and Stock Exchange Circulars and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. However, in terms of Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- a. *The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.*
- b. *The listed entity which has listed its specified securities on the SME Platform.*

We hereby inform you that paid up equity share capital of the company as on 31st March, 2024 is 7,00,22,000 (Seven Crore Twenty-Two Thousand Only) and the Net worth of the Company as on 31st March, 2024 is 6,45,18,000 (Six Crore Forty-Five Lakhs Eighteen Thousand Only) which is not exceeding the limits as specified above. As the company falls under the ambit of the aforesaid exemption the compliance with Annual Secretarial Compliance Report provisions as specified in Regulation 24A shall not be applicable to the Company.

Therefore, it is not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2025.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You

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

GHANSHYAM
DHANANJAY
GAVALI

Digitally signed by GHANSHYAM
DHANANJAY GAVALI
Date: 2025.05.30 17:01:04 +05'30'

Ghanshyam Dhananjay Gavalı
Director
DIN: 03343352