Date: 11th November, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001

Scrip Code: 531458
BSE Symbol: BOSTONBIO

Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Thursday, November 14, 2024 inter-alia to

1) Consider and approve unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

2) Consider any other matter which the Board deems fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 1st October 2024, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders" the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above information on record.

Thanking You,

For and on behalf of
Boston Bio Systems Limited

SADHANA SATISH PATIL
Digitally signed by SADHANA SATISH PATIL
Date: 2024.11.11 15:32:09 +05'30'

Sadhana Satish Patil
Whole Time Director
DIN: 09748130