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.bostoncommercelimited.com

Date: 1st June, 2026

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

Scrip Code: 531458
BSE Symbol: BOSTON

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 05, 2026**, inter alia;

1) To consider and approve the proposal for reduction of the share capital of the Company, subject to such approvals, consents and sanctions as may be required under the applicable provisions of the Companies Act, 2013, the rules framed thereunder, and other applicable laws.

2) Any other matter with the permission of the Chair.

Kindly 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)

GHANSHYAM DHANANJAY GAVALI
Digitally signed by GHANSHYAM DHANANJAY GAVALI
Date: 2026.06.01 18:22:17 +05'30'

Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352