BOSTON COMMERCE LIMITED

(Formerly known as Boston Bio Systems Limited)

Registered office: Office No. 11, Krishna Complex, Mahatma Gandhi Bridge, Shreyas Colony, Navrangpura, Ahmedabad, 380009

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

Website: www.bostonbio.in

Date: September 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BOSTON COMMERCE LIMITED
(Formerly known as Boston Bio Systems Limited)

Scrip Code: 531458 | ISIN: INE109B01019

Subject: Outcome of the Board Meeting of Boston Commerce Limited held on September 11, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 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 Boston Commerce Limited ("the Company") was held today, i.e. Friday, September 11, 2026, at the Registered Office of the Company.

The Board of Directors, inter alia, considered and approved/took on record the following matters:

1. Considered and approved the Audited Financial Statements of the Company for the financial year ended March 31, 2026.
2. Considered and took on record the Secretarial Audit Report of the Company for the financial year ended March 31, 2026.
3. Considered and approved the Board's Report of the Company for the financial year ended March 31, 2026, together with the Management Discussion and Analysis Report and other annexures thereto.
4. Considered and took on record the consent letter and eligibility confirmation dated September 7, 2026, received from M/s. Nirav S. Shah & Co., Chartered Accountants (Firm Registration No. 130244W), and approved and recommended their appointment as the Co-Statutory Auditors of the Company, subject to the approval of the Members at the ensuing Annual General Meeting, on such terms and conditions as set out in the Notice of the AGM.
5. Considered and took on record the consent letter dated September 7, 2026, received from CS Mehul Raval, Company Secretary in Whole-time Practice (Membership No. A28155 and Certificate of Practice No. 10500), and approved and recommended his appointment as the Secretarial Auditor of the Company for the financial year 2026-27, subject to the approval of the Members at the ensuing Annual General Meeting.

6. Approved convening the 31st Annual General Meeting ("AGM") of the Members of the Company on Wednesday, September 30, 2026, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
7. Considered and approved the Notice convening the 31st Annual General Meeting of the Company, including the resolutions proposed to be placed before the Members for their approval.
8. Fixed Wednesday, September 23, 2026, as the cut-off date for determining the eligibility of Members to vote on the resolutions proposed at the ensuing AGM.
9. Approved the remote e-voting period commencing from Sunday, September 27, 2026 at 9:00 A.M. (IST) and ending on Tuesday, September 29, 2026 at 5:00 P.M. (IST). The remote e-voting facility and e-voting during the AGM shall be provided by National Securities Depository Limited ("NSDL").
10. Considered and approved other matters and arrangements relating to the ensuing 31st Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 6:50 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Boston Commerce Limited
(Formerly known as Boston Bio Systems Limited)

ARCHANA CHAITANYA PANDYA
Digitally signed by ARCHANA CHAITANYA PANDYA
Date: 2026.09.11 18:50:48 +05'30'

ARCHANA CHAITANYA PANDYA
Whole-Time Director & Chief Financial Officer
DIN: 10147795

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Annexure I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023: Appointment of Statutory Auditor

Sr. No.	Details of the event that need to be	Information of Such events
1.	Name of the Statutory Auditor	M/s. Nirav S. Shah & Co., Chartered Accountants (Firm Registration No. 130244W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Nirav S. Shah & Co., Chartered Accountants, as the Co-Statutory Auditors of the Company, pursuant to Sections 139, 141, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Date of appointment/cessation & term of appointment	Date of Board recommendation: September 11, 2026. Effective Date of Appointment: From the conclusion of the ensuing 31st Annual General Meeting, subject to approval of the Members. Term of Appointment: Five consecutive years, from the conclusion of the 31st Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, covering the financial years 2026-27 to 2030-31.
4.	Brief Profile;	M/s. Nirav S. Shah & Co. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), bearing Firm Registration No. 130244W. The firm is engaged in providing professional services in the areas of audit, taxation, financial reporting and other allied professional services.
5.	Disclosure of relationships between directors (in | Not Applicable case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular No.LIST/COMP/14/2018-19 and NSE Circular Ref. No.NSE/CML/2018/24 dated June 20, 2018	Not Applicable

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Annexure II

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023: Appointment of Secretarial Auditor

Sr. No.	Details of the event that need to be	Information of Such events
1.	Name of the Secretarial Auditor	Cs Mehul Raval
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CS Mehul Raval as the Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 read with the applicable rules made thereunder and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Date of appointment/cessation & term of appointment	Date of Appointment: Subject to approval of the Members at the ensuing Annual General Meeting for FY 2026-27
4.	Brief Profile;	CS Mehul Raval is a Practising Company Secretary and Proprietor of Mehul Raval & Associates. He holds Membership No. A28155 and Certificate of Practice No. 10500 of the Institute of Company Secretaries of India. He has experience in corporate laws, secretarial audit, SEBI regulations, corporate governance, listing compliances and other corporate and regulatory matters.
5.	Disclosure of relationships between directors (in | Not Applicable case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular No.LIST/COMP/14/2018-19 and NSE Circular Ref. No.NSE/CML/2018/24 dated June 20, 2018	Not Applicable