



# 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](mailto:bostonsystem@yahoo.com)

Website: [www.bostonbio.in](http://www.bostonbio.in)

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Date: 10<sup>th</sup> February, 2026

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

Scrip Code: 531458  
BSE Symbol: BOSTONBIO

**Subject: Prior Intimation of date of Board Meeting for considering the Unaudited Financial Results of the Company for the quarter ended December 31, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Friday, 13<sup>th</sup> February, 2026** at Registered Office of the company situated at **A.828, Sun West Bank, Ashram Road P.O, Ahmedabad, City Taluka, Gujarat, India, 380009** inter-alia to transact the following business items:

- 1) Consider and approve Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.
- 2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.
  - Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from January 01, 2026 and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code.

You are requested to take the above information on record.

Thanking You.

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

Ghanshyam Dhananjay Gavali  
Director  
DIN: 03343352