



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.bostonbio.in

Date: 2nd July, 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 Tuesday, 7th July, 2026, inter alia;

1. To consider and take note of the request received from the Promoter(s) for reclassification from the Promoter Category to the Public Category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions.
2. To consider and approve, if deemed fit, raising funds by way of Inter-Corporate Loans, Borrowings and Advances up to an aggregate amount of ₹100 Crores for each financial year up to and including the Financial Year 2028-29, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.
3. To consider and approve, if deemed fit, raising funds up to an aggregate amount of ₹100 Crores for each financial year up to and including the Financial Year 2028-29 by way of issue of equity shares, warrants or other eligible securities through private placement or any other permissible mode, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.
4. To consider and approve, if deemed fit, entering into Related Party Transaction(s) up to an aggregate amount of ₹100 Crores for each financial year up to and including the Financial Year 2028-29, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.



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5. To consider and approve, if deemed fit, acquisition of an ongoing business, business undertaking, business unit(s), or investment in a new business segment involving an aggregate investment of up to ₹100 Crores for each financial year up to and including the Financial Year 2028-29, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.
6. To consider and approve, if deemed fit, the appointment of a Secretarial Auditor based out of Ahmedabad, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.
7. To consider and approve, if deemed fit, the appointment of a Statutory Auditor based out of Ahmedabad, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.
8. To consider and approve, if deemed fit, the appointment of an Internal Auditor based out of Ahmedabad, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.
9. To consider and approve, if deemed fit, the adoption of a new set of Memorandum of Association and Articles of Association of the Company, subject to the approval of the members and other necessary approvals.
10. To consider and approve, if deemed fit, shifting the Registered Office of the Company, subject to the provisions of the Companies Act, 2013 and other applicable laws.
11. To consider and approve, if deemed fit, the appointment of a Company Secretary and Compliance Officer of the Company, subject to the provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015, and other applicable laws.
12. To consider and approve, if deemed fit, the appointment of a Chief Operating Officer (COO) for strengthening the business operations and management of the Company.
13. To consider and approve, if deemed fit, updating the list of authorized signatories for the Company's bank accounts and other statutory, financial, and operational records in accordance with the present composition of the Board of Directors.
14. To consider and approve, if deemed fit, restructuring, transfer, or disposal of the Company's non-income generating assets, non-core assets, including by way of slump sale, demerger, spin-off, or any other permissible mode, subject to applicable laws and necessary approvals.
15. To consider and approve, if deemed fit, the proposed Scheme of Capital Reduction of the Company, as deliberated by the Board at its meeting held on June 5, 2026, subject to the



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provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.

16. To consider and approve, if deemed fit, the reconstitution of the Board of Directors and its Committees, subject to the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable laws, and obtaining necessary approvals.

17. To consider convening an Extra-Ordinary General Meeting of the members of the Company through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), or through any other permissible mode, to obtain the necessary approvals of the members for the above matters, wherever required.

18. To consider any other matter with the permission of the Chair.

Kindly 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
Managing Director
DIN: 03343352