



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: 24th July, 2026

To,

The BSE Limited

1st Floor, New Trading Wing,

Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai – 400001

Scrip Code: 531458 | ISIN: INE109B01019

Dear Sir/Madam,

Subject: Submission of copies of Newspaper Advertisement for information regarding the Extra-Ordinary General Meeting scheduled to be held on Wednesday, 5th August, 2026 at 12:00 Noon (IST) through Video Conferencing Facility / Other Audio Visual Means ("VC"/"OAVM")

Ref.: Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed Newspaper Clipping Advertisement published on 24th July, 2026 for Notice of the Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, 5th August, 2026 at 12:00 Noon (IST) through Video Conferencing Facility / Other Audio Visual Means ("VC"/"OAVM") specifying therein the details pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, e-voting facility given by the Company pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder.

The Company has published an advertisement for which clipping of the Newspaper is attached herewith and the same is also available on the website of the Company.

This is in due compliance with the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR BOSTON COMMERCE LIMITED

GHANSHYAM DHANANJAY GAVALI

MANAGING DIRECTOR

DIN: 03343352

Encl.: As above

