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

To,
The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 531458

Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") of Boston Commerce Limited held on August 5, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held on Wednesday, August 5, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

The details of the voting results as required under Regulation 44(3) of the SEBI Listing Regulations shall be submitted separately.

Kindly take the above on your records.

Thanking You,

For **Boston Commerce Limited**

GHANSHYAM
DHANANJAY
GAVALI

Digitally signed by GHANSHYAM DHANANJAY GAVALI
Date: 2026.08.05 16:33:21 +05'30'

Ghanshyam Dhananjay Gavali
Managing Director
DIN: 03343352

Summary of the Proceedings of the Extraordinary General Meeting of the Company

The 1st Extra-Ordinary General Meeting ("EGM") of the Members of the Company for the Financial Year 2026-27 was duly held on Wednesday, August 5, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the EGM Notice dated July 14, 2026.

The Meeting commenced at **12:00 P.M. (IST)** and concluded at **12:10 P.M. (IST)**.

Directors Present through VC:

- Mr. Ghanshyam Dhananjay Gavali – Chairman & Managing Director
- Ms. Jansi Falgunkumar Patel – Additional Independent Director
- Ms. Gunjan Jyotishbhai Leuva – Additional Independent Director

In Attendance:

- Representatives of the Statutory Auditors
- Ms. Deshna Jain – Company Secretary & Compliance Officer
- CS Jay Pandya – Scrutinizer of the EGM

Members Present: As per attendance records.

Ms. Deshna Jain, Company Secretary and Compliance Officer, welcomed the Members at the EGM and introduced the Directors and other invitees present. She also confirmed the presence of the Scrutinizer at the EGM.

She also confirmed that the requisite quorum was present at the Meeting in accordance with Section 103 of the Companies Act, 2013 read with the Articles of Association of the Company.

Mr. Ghanshyam Dhananjay Gavali, Chairman & Managing Director of the Company, was to chair the Meeting. However, due to his ill health, the proceedings of the Meeting were conducted by Ms. Deshna Jain, Company Secretary & Compliance Officer, on his behalf.

She further confirmed that the Notice convening the Extraordinary General Meeting together with the Explanatory Statement under Section 102 of the Companies Act, 2013 had been duly sent to all the Members within the prescribed timelines and was also submitted to BSE Limited in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary made the statutory announcement informing the Members that:

(i) Members were provided the facility of remote e-voting under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 through National Securities Depository Limited (NSDL), which remained open from Sunday, August 2, 2026 at 9:00 A.M. (IST) to Tuesday, August 4, 2026 at 5:00 P.M. (IST).

(ii) E-voting facility during the EGM was made available to Members who had not exercised their vote through remote e-voting, and the facility remained open for **15 minutes** after the conclusion of the Meeting.

(iii) The voting results, together with the Scrutinizer's Report, shall be declared within the prescribed timeline and shall simultaneously be placed on the website of the Company, on the website of NSDL and submitted to BSE Limited.

With the permission of the Chair, the Company Secretary briefed the Members on the resolutions set forth in the Notice of the EGM:

Item No	Agenda Item	Type of Resolution
1.	Appointment of M/s. S Parth & Company, Chartered Accountants, as Co-Statutory Auditors of the Company.	Ordinary Resolution
2.	Approval of the Scheme of Reduction of Share Capital of the Company.	Special Resolution
3.	Approval of Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
4.	Approval for Acquisition of Businesses, Business Undertakings, Business Units, or Strategic Assets.	Special Resolution
5.	Adoption of a new set of Memorandum of Association and Articles of Association of the Company.	Special Resolution
6.	Regularization of the appointment of Ms. Jansi Falgunkumar Patel as a Non-Executive Independent Director of the Company.	Special Resolution
7.	Regularization of the appointment of Ms. Gunjan Jyotishbhai Leuva as a Non-Executive Independent Director of the Company.	Special Resolution

The Company Secretary informed the Members that three shareholders had registered themselves as Speaker Shareholders for the Meeting. However, none of the registered Speaker Shareholders attended the Meeting and, accordingly, no queries or comments were received from the Speaker Shareholders.

The Chair declared the voting window open for 15 minutes for Members present at the Meeting who had not already cast their votes through remote e-voting.

She thanked the Members for their participation in the Extra-Ordinary General Meeting of the Company and declared the Meeting concluded.

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For Boston Commerce Limited

GHANSHYAM DHANANJAY GAVALI

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Date: 2026.08.05 16:34:09 +05'30'

Ghanshyam Dhananjay Gavali

Managing Director

DIN: 03343352