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BBOX/SD/SE/2025/80

October 8, 2025

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

Corporate Relationship Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ESG Rating

Ref.: Scrip code BSE: 500463/NSE: BBOX

Dear Sir/Madam,

We would like to inform you that Crisil ESG Ratings & Analytics Limited, a SEBI registered Category-1 ESG Ratings Provider ("Crisil ESG Ratings"), has assigned ESG rating 'Crisil ESG 55' under Adequate category to the Company for FY2024-25. Rating can be accessed through the link below:

<https://www.crisilesg.com/en/home/esg-ratings.html>

Please note that the Company has not engaged Crisil ESG Ratings for ESG Rating. Crisil ESG Ratings has independently issued the aforesaid ratings based on data pertaining to FY2024-25 and other publicly available information about the Company.

This is for your information, record and necessary dissemination to all the stakeholders.

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

BLACK BOX LIMITED

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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