

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Black Box Limited (The "Company")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Essar Telecom Limited (the "Acquirer")		
Whether the acquirer belongs to Promoter / Promoter group	Yes, the Acquirer belongs to Promoter category		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
<u>Before the acquisition / disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	11,94,41,430	71.06	71.06
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	11,94,41,430	71.06	71.06

<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired / sold	Nil	Nil	Nil
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold. <u>Warrants</u>	47,96,163	-	2.70
d) Shares encumbered / invoked / released by the acquirer.	Nil	Nil	Nil
e) Total (a+b+c+/-d)	47,96,163	-	2.70
<u>After the acquisition / sale, holding of:</u>			
a) Shares carrying voting rights	11,94,41,430	67.35	67.35
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition <u>Warrants</u>	47,96,163	-	2.70
e) Total (a+b+c+d)	12,42,37,593	67.35	70.06
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 28, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale (*)	33,61,50,180		
Equity share capital / total voting capital of the TC after the said acquisition / sale	33,61,50,180		
Total diluted share / voting capital of the TC after the said acquisition / sale	35,46,80,610		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of
Essar Telecom Limited



Mr. Mangesh Sharma Jayram
Director

Date: 30 September, 2024
Place: Mauritius