



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2025/11

February 11, 2025

To,

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

**Corporate Relationship Department
The National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Sub: Outcome of the Board Meeting held on February 11, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI LODR Regulations, 2015, we wish to inform the exchanges that the Board of Directors of Black Box Limited ("the Company"), at their meeting held today, February 11, 2025 has approved Notice of Postal ballot for seeking approval of the Members of the Company on following matter:

1. Re-appointment of Mr. Sanjeev Verma (DIN: 06871685) as Whole time Director of the Company for a period of 3 years w.e.f. February 15, 2025.
2. Revision in use of proceeds received/to be received under preferential issue of convertible warrants issued to promoter and non-promoter allottees.

The Postal Ballot process will be conducted through remote e-voting facility provided by National Securities Depository Limited ("NSDL").

The record date/cut-off date for the purpose of remote e-voting for the Postal Ballot is Friday, February 14, 2025.

The Calendar of events w.r.t. the Postal ballot process is also annexed herewith for your reference.

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

Yours Faithfully,
For Black Box Limited

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

BLACK BOX LIMITED

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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

Tentative Calendar of Events

Sr.No.	Event	Day and Date
1.	Date on which consent was given by Scrutinizer	Wednesday, February 6, 2025
2.	Date of meeting of the Board approving the Postal Ballot Notice and Explanatory Statement	Tuesday, February 11, 2025
3.	Appointment of Scrutinizer for Postal Ballot	Tuesday, February 11, 2025
4.	Cut-off Date/Benpos date to be considered	Friday, February 14, 2025
5.	Proposed Date of completion of Circulation of Notice	Monday, February 17, 2025
6.	Date of publication of advertisement in newspaper regarding circulation of Postal Ballot Notice to the Members	Tuesday, February 18, 2025
7.	Date of Commencement of voting by electronic mode	Tuesday, February 18, 2025
8.	Last date for E-voting	Wednesday, March 19, 2025
9.	Date on which resolution/s will be deemed to be passed	Wednesday, March 19, 2025
10.	Date of submission of Scrutinizer Report to the Chairman	Friday, March 21, 2025
11.	Date of declaration of results by the Chairman or any person authorized by him in writing	Friday, March 21, 2025
12.	Date of intimation of the results to the BSE Limited, National Stock Exchange of India limited	Friday, March 21, 2025

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