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BBOX/SD/SE/2026/71

August 12, 2026

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
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Sub: Record Date Intimation for Final Dividend and 40th Annual General Meeting (AGM)

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

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., August 12, 2026 has fixed:

- Friday, August 28, 2026** as Record Date to ascertain eligibility of the beneficial owners/shareholders of the Company to receive the **final dividend for FY 2025-26** pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, subject to approval of members of the Company at the forthcoming Annual General Meeting (AGM).
- The **cut-off date** to determine the eligible shareholders to vote on the proposed resolutions in the aforesaid AGM is **Wednesday, September 9, 2026**.

The Remote e-voting shall commence on **Sunday, September 13, 2026** at 9:00 A.M. and end on **Tuesday, September 15, 2026** at 5:00 P.M. (IST).

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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