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BBOX/SD/SE/2025/57

August 13, 2025

**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

Sub: Intimation of the 39th Annual General Meeting of Black Box Limited

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

Dear Sir/Madam,

This is to inform that the Board of Directors of Black Box Limited ("the Company"), at their meeting held on August 13, 2025, has approved to convene and hold the 39th Annual General Meeting ("AGM") of the Company on **Tuesday, September 16, 2025 at 11:00 A.M.** Indian Standard Time (IST) through Video Conferencing ("VC") facility provided by National Securities Depository Limited ("NSDL").

The cut-off date for determining the eligible shareholders for e-voting on the proposed resolutions of the said AGM is **Tuesday, September 9, 2025**.

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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