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BBOX/SD/SE/2026/76

August 13, 2026

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

Sub: Recording of Earnings call for Unaudited Financial Results Q1FY27

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

Dear Sir/Madam,

This is further to our letter dated August 6, 2026 with reference number BBOX/SD/SE/2026/68, intimating the details of earnings call for the Unaudited Financial Results Q1FY27.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find below the link for audio recording of the earnings call hosted on August 13, 2026:

[Audio Recording Q1FY27](#)

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

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