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BBOX/SD/SE/2025/71

September 16, 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
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Sub: Submission of proceedings of the 39th Annual General Meeting of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Para A (13) of Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the 39th Annual General Meeting ("AGM") of the Company held on **Tuesday, September 16, 2025** through Video Conferencing.

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

Thanking You,

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

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PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 16, 2025 AT 11:00 A.M. INDIAN STANDARD TIME ("IST") THROUGH VIDEO CONFERENCING.

Day, Time and Venue of the Annual General Meeting:

The 39th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 16, 2025 at 11:00 AM Indian Standard Time (IST) through Video Conferencing.

Proceedings in brief:

- Mr. Aditya Goswami, Company Secretary & Compliance Officer of the Company, greeted the attendees to the AGM and gave necessary information on participation to the AGM through Video Conferencing (VC).
- Mr. Dilip Thakkar, Chairman & Independent Director, chaired the meeting.
- The number of shareholders as on the cut-off/record date i.e. September 9, 2025 were 83,167.
- Total 41 members were present personally. Proxies were not applicable for this meeting.
- The meeting commenced at 11:00 A.M. and as the requisite quorum being present, the Chairman called the meeting to the order.
- The Chairman welcomed all the members, panelists including Board members.

Voting on Resolutions:

The Chairman informed the members that the AGM was being conducted through VC and is in compliance with the circulars issued by Ministry of Corporate Affairs and other relevant regulatory requirements from time to time in this regard.

Since there was no physical participation during the meeting, the requirement of proxies was not applicable. The registers as applicable and required to be placed at the AGM for inspection by the members were available for inspection of the members on NSDL's website.

The Chairman informed that the Notice convening the 39th AGM, the Report of Board of Directors, Report of Statutory Auditors, Annual Accounts and Chairman Speech as already circulated with Annual Report, were taken as read with the permission of the members.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at this Meeting. The remote e-voting commenced at 09:00 a.m. on Saturday, September 13, 2025 and ended at 05:00 p.m. on Monday, September 15, 2025. M/s. S. K. Jain and & Co., Practicing Company Secretaries had been appointed as Scrutinizer to conduct the e-voting process and voting at the AGM in fair and transparent manner.

Thereafter, the Chairman invited queries or questions on the performance or affairs of the Company, if any, from the members who had registered themselves as speaker shareholders. None of the speaker shareholders were available to speak when their names were called. After waiting for a while, the chairman proceeded with the meeting.

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The Chairman then requested those members who have not utilized remote e-voting to cast their votes through e-voting option being provided during this meeting. The following resolutions were to be considered for voting:

Sr. No.	Particulars	Type of resolution
ORDINARY BUSINESS		
1.	To received, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Naresh Kothari (DIN:00012523), Non-Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To declare final dividend on equity share of face value of Rs. 2/- each of the Company, for the Financial Year 2024-25	Ordinary Resolution
SPECIAL BUSINESS		
4.	To appoint M/s. Makarand M. Joshi & Co., Practising Company Secretaries as Secretarial Auditor of the Company and to fix their remuneration	Ordinary Resolution
5.	To re-appoint Mr. Deepak Kumar Bansal (DIN: 07495199) as an Executive Director of the Company	Special Resolution
6.	To re-appoint Ms. Neha Nagpal (DIN: 08842400) as an Independent Director of the Company	Special Resolution

Mr. Aditya Goswami further informed the members that the e-voting window shall remain open for voting till 15 minutes and the details of voting results (along with E-voting results), shall be announced within 48 hours from conclusion of this meeting and shall be submitted to the stock exchanges and placed on the website of the Company.

The meeting was concluded at 11:28 A.M. (Including e-voting for 15 minutes).

All the resolutions set out in the Notice calling the 39th AGM and as mentioned above are deemed to be passed on the date of the AGM i.e. September 16, 2025, subject to the report of Scrutinizer.

Thanking You,

For Black Box Limited

Aditya Goswami
Company Secretary & Compliance Officer

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