

EQUINOX REALTY HOLDINGS LIMITED

Essar House
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Port Louis, Mauritius

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OUR REF: ERHL/RD2018/1708

Date: 17 August 2023

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code: 500463

National Stock Exchange of India Limited
Exchange Plaza, Block G,
C1, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: BBOX

Dear Sir/Madam,

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Equinox Realty Holdings Limited, Mauritius is intending to acquire up to 3,65,31,155 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited from Essar Steel Metal Trading Limited by way of off-market purchase at a price in accordance with SEBI Regulations and pursuant to inter se transfer amongst qualifying persons as specified in Regulation 10(1)(a).

The disclosure as prescribed under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the proposed acquisition of shares of Black Box Limited by way of inter se transfer amongst promoter group entities is attached herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For and on behalf of
Equinox Realty Holdings Limited, Mauritius

A blue ink signature of Ritish DOORBIZ, consisting of a stylized 'R' followed by a horizontal line and a small flourish.

Ritish DOORBIZ
Director and Authorised Signatory

CC:

Black Box Limited
501,5th Floor, Building No.9,
Airoli Knowledge Park,
MIDC Industrial Area,
Airoli, Navi Mumbai
Thane - 400708

Encl.