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BBOX/SD/SE/2025/33

May 22, 2025

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Subject: Intimation of the Board Meeting scheduled to be held on May 27, 2025**

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Black Box Limited ("the Company") is scheduled to be held on **Tuesday, May 27, 2025**, *inter-alia*, to:

1. Consider and approve draft Audited Financial Results (Standalone & Consolidated) for the quarter/year ended March 31, 2025.
2. Consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2025.

The trading window for dealing in the shares of the Company shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. BBOX/SE/SD/2025/26 dated March 26, 2025.

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

Yours Faithfully,  
**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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