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BBOX/SD/SE/2026/61

June 25, 2026

To,

**Corporate Relationship Department
Bombay Stock Exchange Limited**
P.J. Tower, Dalal Street,
Fort, Mumbai 400001

**Corporate Relationship Department
The National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Subject: Closure of Trading Window

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

Dear Sir/Madam,

This is to inform you that as per the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended from time to time and as per the Code of Conduct of the Company adopted under the said Regulations ("the Code"), the trading window for dealing in the securities of the Company by insiders/designated persons and their immediate relatives will remain closed w.e.f. July 1, 2026 for the purpose of Financial Results for the quarter ended June 30, 2026 and shall reopen only on completion of 48 hours from the declaration of the said Financial Results.

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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