



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2026/50

May 29, 2026

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 Newspaper Advertisement clippings

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

Dear Sir/Madam,

Please find enclosed herewith clippings of the Newspaper Advertisement(s) published on May 29, 2026 in The Free Press Journal, *English edition* and in Navshakti, *Marathi edition* with respect to circulation of Notice of the Extra Ordinary Meeting of the members of the Company scheduled to be held on Friday, June 19, 2026 at 11:00 A.M (IST) through Video Conferencing ("VC").

This is for your information, record and necessary dissemination to 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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

PUBLIC NOTICE

Notice is hereby given to the public at large that our client proposes to acquire from M/s. Birla Bombay Private Limited, having its registered office at Kumbhar Street, 159, Churghate Reclamation, Mumbai – 400020, represented by its Directors Mr. Arun Kumar Singh and/or Mr. Santosh Lavu Rane, the immovable property more particularly described in the Schedule hereunder ("said Property"). Our client is presently investigating and verifying the title of the said owner in respect of the said Property together with all rights and appurtenances attached thereto.

Any person(s), bank(s), financial institution(s), body corporate or entity having any claim, right, title, interest, charge, lien, mortgage, lease, tenancy, license, inheritance, easement or any other encumbrance or objection whatsoever in respect of the said Property or any part thereof are hereby required to intimate the same in writing, along with supporting documentary evidence, to the undersigned within 15 (fifteen) days from the date of publication of this notice, failing which such claim or objection shall be deemed waived and our client shall proceed with the proposed transaction without reference thereto. Thereafter, no claim or objection in respect of the said Property shall be entertained.

THE SCHEDULE ABOVE REFERRED TO

All that piece and parcel of the immovable property known as Bhagwati Bhuvan Cooperative Housing Society Limited, situated at 31-B Carmichael Road, Mumbai – 400026, bearing C.S. No. 3/716 (Part) of the Malabar and Cumbala Hill Division.

DD Law Associates
Sd/-
Advocate - Dinesh Dubey
Address: 5th Floor, Industry House, 159, Churghate Reclamation, Mumbai – 400 020, India.
Contact: 9324610397

Place: Mumbai
Date: 29-05-2026

Possession Notice (For Immovable Property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL-HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If the borrower clears the dues of the "IIFL-HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL-HFL" and no further step shall be taken by "IIFL-HFL" for transfer or sale of the secured assets.

Name of the Borrower (s) / Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues	Date of Demand Notice	Date of Possession
Mr. Ganesh Kumar Raj Mishra Mrs. Sanju Ganeshkumar Mishra (Prospect No. 780633)	All that piece & parcel of Flat No. 007 Grnd Floor A8, 00, Xtra Wara Village, Waraj Tari, Waredi, Karjat Raigad, Raigad, Maharashtra India 410201 Area Measuring (In Sq. Ft.) Property Type: Carpet Area Super Built Up Area Property Area: 257.00, 385.00 Only	Rs.11088177/- Rupees Eleven Lakh Eight Thousand Eight Hundred Seventeen Only	10-02-2026	25-05-2026
Mr. Shashikant Mallikarjun Talwar Mrs. Ratnabai Mallikarjun Talwar (Prospect No. IL10128880)	All that piece & parcel of 703, Floor No. 7, F Wing, Wing F, Survey No. 141, Village Dahivali Tarfe Need, Taluka Karjat, District Raigad 410201 Area Adm. (In Sq. Ft.) Property Type: Saleable Area, Carpet Area Property Area: 274.00, 189.00 Only	Rs.712484/- Rupees Seven Lakh Twelve Thousand Four Hundred Eighty Four Only	04-02-2026	25-05-2026
Mr. Akash Nandkumar Pande Shree Durga Dairy Mrs. Savita Akash Pande (Prospect No. IL10446164)	All that piece & parcel of Flat No. 303 (Municipal House No. W74000238) On 3rd Floor, Sudarshan Residency, Constructed On Survey No. 4486 & 4487, Situated At Village - Khopoli, Taluka - Khalapur, Dist.- Raigad, Maharashtra India. 412033 Area Measuring (In Sq. Ft.) Property Type: Super Built Up Area, Carpet Area Property Area: 393.00, 271.00, 434.00 Only	Rs.1391849/- Rupees Thirteen Lakh Ninety One Thousand Eight Hundred Forty Nine Only	14-10-2025	25-05-2026
Mr. Amol Gulab Bhandange Miss. Kantabai Gulab Bhandange Shri Sai Dery Farm (Prospect No. IL10478041)	All that piece & parcel of H.No.653, Area Measuring 432 Sq. Ft., Situated At, Rampurwad Gram Panchayat, Taluka Rahga, Ahmednagar, Maharashtra 413719 Area Adm. (In Sq. Ft.) Property Type: Area Adm Property Area: 432 Only	Rs.278504/- Rupees Two Lakh Seventy Eight Thousand Five Hundred Four Only	05-01-2026	25-05-2026
Mr. Bhanudas Chandoo Dohke Miss. Manisha Bhanudas Dohke Aditya Dery Farm (Prospect No. IL10491573)	All that piece & parcel of H.No.2731, Area Measuring 792 Sq. Ft., Situated At, Rampurwad Gram Panchayat, Taluka Rahga, Ahmednagar, M.H.413719 Area Measuring (In Sq. Ft.) Property Type: Area Adm Property Area: 792 Only	Rs.259281/- Rupees Two Lakh Fifty Nine Thousand Two Hundred Eighty One Only	05-01-2026	25-05-2026
Mr. Prashant Saksharam Kapase Mrs. Rajshri Prashant Kapase Prashant Deary Farm (Prospect No. IL10457372)	All that piece & parcel of H.No.530, Area Measuring 2140 Sq. Ft., Situated At Kolhar Bk., Taluka Rahga, Ahmednagar, Maharashtra-414106-India. Area Measuring (In Sq. Ft.) Property Type: Land Area, Built Up Area, Carpet Area Property Area: 2140.00, 1976.00, 1580.00 Only	Rs.453168/- Rupees Four Lakh Fifty Three Thousand One Hundred Forty Eight Only	23-10-2025	25-05-2026
Mr. Raju Indrabhan Vani Miss. Archana Raju Wani Sai Dery Farm (Prospect No. IL10692149)	All that piece & parcel of 152, 152, Ganeshnagar Petrol Pump Erakhe, Ahmednagar M.H. 413719, IE Shrirampur Near Ganeshnagar Petrol Pump, Ahmednagar, M.H. India, 413709 Area Adm. (In Sq. Ft.) Property Type: Land Area, Built Up Area, Super Built Up Area Property Area: 550.00, 440.00 Only	Rs.531878/- Rupees Five Lakh Thirty One Thousand Eight Hundred Seventy Eight Only	09-01-2026	25-05-2026
Mr. Umar Rashid Khan UK Sports Mrs. Dheanhi (Prospect No. IL10840710)	All that piece & parcel of Flat No.101, 1st Floor, Bid No. D11 Yamuna Nagar Welfare Co. Co.Hsg Soc. Ltd. C.T.S. No. 1(P), Survey No. 41 (P), Situated At Yamuna Nagar, New Link Road, Oshiwara, Andheri (West) Mumbai, Maharashtra 400053 Area Adm. (In Sq. Ft.) Property Type: Super Built Up Area, Built Up Area Property Area: 550.00, 440.00 Only	Rs.4826487.68/- Rupees Forty Eight Lakh Twenty Five Thousand Four Hundred Eighty Seven Only	10-03-2026	25-05-2026

For further details please contact to Authorised Officer at Branch Office: IIFL Home Finance, Sun Infotech Park Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400064/ CTS No. 4278/1 to-7 Tanaji Nagar Near Kalika Mata Mandir 2nd Floor Chichwad Pune -411033 or Corporate Office: Plot No.98, Phase-IV, Udayog Vihar, Gurgaon, Haryana.
Place: Maharashtra Date: 29.05.2026
Sd/- Authorised Officer, For IIFL Home Finance Ltd.

Black Box

BLACK BOX LIMITED

Regd. Office: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane - 400708
Email: info@blackbox.com • Website: www.blackbox.com
CIN: L32200MH1986PLC040652 • Tel: +91 22 6661 7272

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF BLACK BOX LIMITED

NOTICE is hereby given that an Extra Ordinary General Meeting ("EGM") of the members of Black Box Limited ("the Company") will be held on **Friday, June 19, 2026, at 11:00 AM** Indian Standard Time (IST) through Video Conferencing ("VC") to transact the business(s) as set out in the Notice of the said EGM dated May 26, 2026.

The Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) has allowed, inter-alia, conduct of General Meetings and passing of ordinary & special resolution through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility and in compliance with these Circulars, provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being conducted through VC facility, on the abovementioned day, date and time and shall not require physical presence of Members at a common venue.

Notice of the EGM along with the explanatory statement has been sent on Thursday, May 28, 2026 through electronic mode to those Members whose email addresses are registered with the Company, Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP) as on May 22, 2026, in compliance with the aforesaid Circulars. The said Notice and Explanatory Statement along with relevant documents are also available on the website of the Company at <https://www.blackbox.com/investors/corporate-governance/outcome-announcements>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is further given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended, members holding shares either in physical form or in dematerialized form as on cut-off date (Record date) Friday, June 12, 2026, may cast their vote electronically on the Special Business(es) as set out in the Notice of EGM through remote electronic voting system of NSDL. The Company has engaged NSDL as an agency to provide remote e-voting facility to its members as well as e-voting facility during the EGM. The members are further informed that:

- The remote e-voting period shall commence at 9:00 AM (IST) on **Tuesday, June 16, 2026 and end at 5:00 PM (IST) on Thursday, June 18, 2026.**
- The cut-off date (Record date) for determining the eligibility to vote by electronic means or at the EGM, is Friday, June 12, 2026. Only persons whose name appears in the Register of Members of the Company / Register of Beneficial Owners maintained by the depositories as on the Cut-off date, shall be entitled to cast their vote on the resolutions set out in the Notice by availing remote e-voting facility or e-voting facility which shall be provided during the EGM.
- Any person, who acquires the shares of the Company and becomes a member of the Company, after the dispatch of the Notice of this EGM and holding shares of the Company as on the cut-off date; may obtain the login id and password for e-voting by sending a request at evoting@nsdl.com. However, if such a person is already registered with NSDL for e-voting then the existing user id and password can be used for casting their vote through remote e-voting or e-voting facility provided during the EGM.
- Once the vote on a resolution is cast by the member using remote e-voting facility, the member shall not be allowed to change it subsequently.
- In addition to the remote e-voting facility as described above, the Company has availed the e-voting system provided by NSDL to facilitate the Members for casting their vote electronically on all resolutions set out in the Notice, during the EGM.
- Members who will be present in the EGM through VC facility and have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so; shall be eligible to vote through e-voting system during the EGM. Further, Members who have cast their vote by remote e-voting prior to the EGM may attend / participate in the EGM through VC but shall not be entitled to cast their vote again. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.

Members holding shares in physical form whose email ids are not registered with the Company, RTA, DP or Depositories, for registering email id are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhar Card (self-attested) to RTA of the Company at investors@datamaticsbpm.com as well as to the Company at investors@blackbox.com. Members holding shares in demat form are requested to register or update their email id with their Depository Participant (DP) by following the process advised by them for such purposes.

The detailed instructions on attending the EGM through VC and the manner in which Members can participate in remote e-voting or cast their votes through the e-voting system provided during the EGM is available in the Notice of the EGM as well as in the email sent to the Members by NSDL as well as at the website of NSDL i.e. www.evoting.nsdl.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send email on evoting@nsdl.com.

The members may also contact the Investor's Services Department (RTA) of the Company. The contact details for the same are: M/s. Datamatics Business Solutions Limited Plot No. B-5, Part B, Cross Lane, MIDC, Marol, Andheri (East), Mumbai - 400093, Tel: +91 22 6671 2001 to 6671 2006, Fax: +91 22 6671 2209, E-mail: investors@datamaticsbpm.com.

For Black Box Limited
Sd/-
Aditya Goswami
Company Secretary & Compliance Officer

Place: Navi Mumbai
Date: May 28, 2026

Bihar Medical Services & Infrastructure Corporation Limited

3rd floor, Swasthya Bhawan, Behind IGIMS, Sheikhpura, Adjacent to State Health Society, Patna 800014
Phone/Fax: +91612 2283287, + 91612 2283288

(Notice Inviting E-Bids)

Re-Tender for the Procurement, Rate Contract and Supply of Medical Equipment for different Govt. Health Institutions of Bihar.

Notice Inviting Tender No.-BMSICL/2026-27/ME-504

(Only through E-Tender on website: <https://eproc2.bihar.gov.in>)

The Bihar Medical Services and Infrastructure Corporation Limited, Patna invites e-bids from interested parties for Procurement, Rate Contract and supply of Medical Equipment for different Government Health Institutions of Bihar as listed below:-

1	2
Transport Incubator	T-Piece Resuscitator

Tender Schedule

Re-Tender Reference No.	BMSICL/2026-27/ME-504
Date of Pre-Bid Meeting	02 nd June 2026 at 15:00 Hrs in Conference hall of BMSICL, 3 rd Floor, Swasthya Bhawan, IGIMS Campus, Sheikhpura, Patna (Bihar)
Date, Time and Place of opening of Technical Bid	25 th June 2026 (at 15:00 Hrs.) on the website of https://eproc2.bihar.gov.in in the office of BMSICL
Date and time of opening of financial Bids	To be announced later on https://eproc2.bihar.gov.in
Validity of Tender	180 Days
Cost of the tender document	Rs.11,800/- (Eleven Thousand Eight Hundred Rupees only) Non-refundable.
Tender Processing Fee	Rs 590/- (on the website of https://eproc2.bihar.gov.in)

1. To participate in E-Tendering the tenderer will have to be registered with E-Tendering service provider. For this help desk – junction services limited Rj complex, 2nd Floor, Canara Bank, Campus, khajpura, Ashiana road, P-5 – Shastri Nagar, Patna-800014, Toll Free No.-18005726571, Email-ID: eproc2support@bihar.gov.in can be approached.

2. Any queries and questions regarding the tender should be addressed to MD BMSICL (either through letter or through e-mail: md-bmsicl-bih@nic.in and/or bmsicl.equipment@gmail.com or contact no. 0612-2219634/35) up to 7 days before of closing of online bid registration.

Sd/-
GM (Procurement)
BMSICL, Patna

PR-004312 (B & C) 2026-27
For further details please visit : www.state.bihar.gov.in/prdbihar

नशे से बचने का हे एक ही उपचार, दृढ़ संकल्प और परिवार से प्यार

IDFC FIRST Bank

CIN: L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

APPENDIX-IV A [See proviso to rule 8 (6) & 9 (1)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s), Co-Borrower (s) and Guarantor (s) as per column (iii) that the below described immovable properties as per column (iv) mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Formerly known as IDFC Bank Ltd, will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder, for the recovery of amount due to IDFC FIRST Bank Limited (Formerly known as IDFC Bank Ltd) from Borrower (s) and Co-Borrower (s) as per column (i).

For detailed terms and conditions of the sale, please refer to the link provided on IDFC FIRST Bank website i.e. www.idfcfirstbank.com.

S. No.	(i) Demand Notice Amount	(ii) Agreement ID	(iii) Name of Borrower (s), Co-Borrower (s) and Guarantor (s)	(iv) Mortgaged Property Address	(v) Reserve Price Amount	(vi) EMD Amount	(vii) Date and Time of Auction	(viii) Date and Time of EMD Auction	(ix) Date and Time of Inspection	(x) Authorized Officer Name & Contact Number
1.	INR 28413184.00/-	10118172087	M/S Megh Enterprises, Ajay Bhupatrai Sanghavi, Ketan Bhupatrai Sanghavi, Binika Ajay Sanghavi & Chauruk Sanghavi	All That Piece And Parcel Of Flat No. 302, Having Carpet Area Measuring 996.00 Sq. Ft. (Which Is Inclusive Of The Area Of Balconies) On 3rd Floor, Wing-A, In The Building Known As "Mahavir Symphony", Constructed On Land Bearing C.T.S. No.1200 (Part), 1200/1 (2) Part, 1200/1 (2) Part, Situated At Village: Mulund (West), Zaver Road, Taluka-Kurla, Municipal Ward "T" In The Registration District And Sub-District Of Mumbai Suburban District, Maharashtra-400080, And Bounded As: East: By Property Bearing C.T.S. No. 1173/12, West: By Public Road Zaver Road, North: By Property Bearing C.T.S. No. 1201/1 & South: By Property Bearing C.T.S. No. 1173/12	INR 29884000.00/-	INR 29884000.00/-	30-Jun-2026 11.00 AM to 1.00 PM	29-Jun-2026 10.00 AM to 5.00 PM	23-Jun-2026 10:00 AM to 4:00 PM	Name- Sameer Thoolkar Contact Number- 9561138559 Name- Priyanka Rocharmani Contact Number- 7400429287

QR Codes of Property Images

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sale of the movable assets, if any, present at the immovable property.

Date: 29.05.2026
Place: Mumbai

Authorized Officer
IDFC FIRST Bank Limited
(Formerly known as IDFC Bank Ltd)

HIRA GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: 428/2 Phase-I, Industrial Area, Silhara, Rajpur (C.G.) Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Rajpur (C.G.) 492004
CIN: L24100CT1999PLC013756, Tel: 0771-4082000
Website: www.godawaripowerispat.com E mail: yarra.rao@hiragroup.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that;

- The First Extra Ordinary General Meeting (EGM) of the Company during the FY 2026-27 will be held on Saturday, 27th June, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the Special Businesses as set out in the notice of EGM dated 27th May, 2026.
- The electronic copies of the Notice of the EGM have been sent through a web link to all the members, whose Email IDs are registered with the Company/ Depository Participant(s). The Notice of EGM is available on the Company's website at www.godawaripowerispat.com & website of National Securities Depository Ltd at www.evoting.nsdl.com.
- Members holding shares either in physical form or in dematerialized form as on the cut-off date of 20th June, 2026 are entitled to cast their vote electronically on the Special Business as set out in the Notice of EGM dated 27th May, 2026 through remote e-voting facility provided by NSDL. The Members are informed that (A) Notice of EGM has been circulated through e-mail on Wednesday, 27th May, 2026 (B) Remote e-voting shall commence on Wednesday, 24th June, 2026 at 09:00 AM (IST) and shall end on Friday, 26th June, 2026 at 05:00 PM (IST) and thereafter remote e-voting facility shall be disabled by NSDL. (C) Members may cast their vote during the EGM.
- Any person, who acquires shares of the Company after 22nd May, 2026 (i.e. 1st cut-off date) and holding shares including Physical Shares as of the cut-off date (i.e. 20th June, 2026) may obtain the login ID and password or information on procedure of e-voting etc., by sending a request at evoting@nsdl.com or investor.helpdesk@in.mps.mufg.com or yarra.rao@hiragroup.com with DP ID & Client ID or Folio No..
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. 20th June, 2026), only shall be entitled to avail the facility of remote e-voting as well as voting during the EGM.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the EGM.
- Members may refer to the EGM Notice dated 27th May, 2026 & Frequently Asked Questions (FAQ) available in the e-voting website of NSDL i.e. evoting.nsdl.com for detailed instructions on remote e-voting and e-voting during the EGM.
- Shareholders holding securities in Demat mode for any technical issues related to login etc through Depositories (A) Members having Demat account with NSDL can contact NSDL helpdesk by sending request at evoting@nsdl.com or contact at 022-48867000 (B) Members having Demat account with CDSL can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911.

For Godawari Power & Ispat Limited
Sd/-
Y.C. Rao, Company Secretary

Place : Rajpur
Date : 28.05.2026

BLACK BOX

BLACK BOX LIMITED

Regd. Office: 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane - 400708
Email: info@blackbox.com • Website: www.blackbox.com
CIN: L32200MH1986PLC040652 • Tel: +91 22 6661 7272

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF BLACK BOX LIMITED

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The Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) has allowed, inter-alia, conduct of General Meetings and passing of ordinary & special resolution through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility and in compliance with these Circulars, provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being conducted through VC facility, on the abovementioned day, date and time and shall not require physical presence of Members at a common venue.

Notice of the EGM along with the explanatory statement has been sent on Thursday, May 28, 2026 through electronic mode to those Members whose email addresses are registered with the Company, Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP) as on May 22, 2026, in compliance with the aforesaid Circulars. The said Notice and Explanatory Statement along with relevant documents are also available on the website of the Company at <https://www.blackbox.com/investors/corporate-governance/outcome-announcements>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Notice is further given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended, members holding shares either in physical form or in dematerialized form as on cut-off date (Record date) Friday, June 12, 2026, may cast their vote electronically on the Special Business(es) as set out in the Notice of EGM through remote electronic voting system of NSDL. The Company has engaged NSDL as an agency to provide remote e-voting facility to its members as well as e-voting facility during the EGM. The members are further informed that:

- The remote e-voting period shall commence at 9:00 AM (IST) on **Tuesday, June 16, 2026 and end at 5:00 PM (IST) on Thursday, June 18, 2026.**
- The cut-off date (Record date) for determining the eligibility to vote by electronic means or at the EGM, is Friday, June 12, 2026. Only persons whose name appears in the Register of Members of the Company / Register of Beneficial Owners maintained by the depositories as on the Cut-off date, shall be entitled to cast their vote on the resolutions set out in the Notice by availing remote e-voting facility or e-voting facility which shall be provided during the EGM.
- Any person, who acquires the shares of the Company and becomes a member of the Company, after the dispatch of the Notice of this EGM and holding shares of the Company as on the cut-off date; may obtain the login id and password for e-voting by sending a request at evoting@nsdl.com. However, if such a person is already registered with NSDL for e-voting then the existing user id and password can be used for casting their vote through remote e-voting or e-voting facility provided during the EGM.
- Once the vote on a resolution is cast by the member using remote e-voting facility, the member shall not be allowed to change it subsequently.
- In addition to the remote e-voting facility as described above, the Company has availed the e-voting system provided by NSDL to facilitate the Members for casting their vote electronically on all resolutions set out in the Notice, during the EGM.
- Members who will be present in the EGM through VC facility and have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so; shall be eligible to vote through e-voting system during the EGM. Further, Members who have cast their vote by remote e-voting prior to the EGM may attend / participate in the EGM through VC but shall not be entitled to cast their vote again. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.

Members holding shares in physical form whose email ids are not registered with the Company, RTA, DP or Depositories, for registering email id are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhar Card (self-attested) to RTA of the Company at investors@datamaticsbpm.com as well as to the Company at investors@blackbox.com. Members holding shares in demat form are requested to register or update their email id with their Depository Participant (DP) by following the process advised by them for such purposes.

The detailed instructions on attending the EGM through VC and the manner in which Members can participate in remote e-voting or cast their votes through the e-voting system provided during the EGM is available in the Notice of the EGM as well as in the email sent to the Members by NSDL as well as at the website of NSDL i.e. www.evoting.nsdl.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send email on evoting@nsdl.com.

The members may also contact the Investor's Services Department (RTA) of the Company. The contact details for the same are: M/s. Datamatics Business Solutions Limited Plot No. B-5, Part B, Cross Lane, MIDC, Marol, Andheri (East), Mumbai - 400093, Tel: +91 22 6671 2001 to 6671 2006, Fax: +91 22 6671 2209, E-mail: investors@datamaticsbpm.com.

For Black Box Limited
Sd/-
Aditya Goswami
Company Secretary & Compliance Officer

Place: Navi Mumbai
Date: May 28, 2026

Authum AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Registered Office: 707, Rajhaja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

APPENDIX-IV A [See proviso to rule 8 (6)] | Public Notice For E-Auction Cum Sale (Appendix – IV A) (Rule 8(6))

Sale of Immovable property mortgaged to Authum Investment & Infrastructure Limited ("AILL") having Corporate Office at The Ruby 11th Floor, North-West wing, Plot No.29, Senapati Bapat Marg, Dadar (West), Mumbai-400028 (Maharashtra) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of Authum Investment & Infrastructure Limited has taken the possession of the following properties pursuant to the notice issued u/s 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of Authum Investment & Infrastructure Limited dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com.

Borrower(S) / Co-Borrower(S) / Guarantor(S)	Demand Notice Date And Amount	Date of Physical Possession	Reserve Price /	Earnest Money Deposit
1. Mikado Textile Industries Limited (Borrower) Branch: The Ruby 11th Floor, North-West wing, Plot No.29, Senapati Bapat Marg, Dadar (west), Mumbai- 400028	17-Oct-2023 & Rs. 39,07,29,930/- (Rupees Thirty Nine Crores Seven Lakh Twenty Nine Hundred Thirty Only) Bid Incremental 1,00,000/- (Rupees One Lakh Only)	23-Jan-2026 Total Outstanding Amount. Rs. 39,07,29,930/- (Rupees Thirty Nine Crores Seven Lakh Twenty Nine Thousand Nine Hundred Thirty Only)	Property No 1-Rs. 2,11,07,100.00 (Rupees Two crore eleven lakh seven thousand one hundred Only) Property No 2-Rs. 1,91,73,375.00 (Rupees One crore ninety one lakh seventy three thousand three hundred seventy five Only) Property No 3-Rs. 3,88,05,600.00 (Rupees Three crore eighty eight lakh five thousand six hundred Only)	Property No 1-Rs. 21,10,710.00 (Rupees Twenty one lakh ten thousand seven hundred ten Only) Property No. 2-Rs. 19,17,337.00 (Rupees Nineteen lakh seventeen thousand three hundred thirty seven Only) Property No. 3-Rs. 38,80,560.00 (Rupees Thirty eight lakh eighty thousand five hundred sixty Only)

Description Of The Immovable Property/ Secured Asset : All that piece and parcel of Industrial Property No. 1 -Unit No 104, 644 sq ft, first floor Unique Industrial Estate, Chakala Road, Andheri (East) Mumbai 400099
Property No. 2 -Unit No 106, 585 sq ft, first floor and Unique Industrial Estate, Chakala Road, Andheri (East) Mumbai 400099
Property No. 3 -Unit No 210, 1184 sq ft, second floor Unique Industrial Estate, Chakala Road, Andheri (East) Mumbai 400099

Date Of Inspection : 12-Jun-2026 11:00 AM To 04:00 PM	EMD Last Date : 15-Jun-2026 Till 05:30 PM	Date/Time of E-Auction : 17-Jun-2026 11:00 AM To 01:00 PM
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Mode Of Payment :- All payment shall be made by demand draft in favour of "Authum Investment & Infrastructure Limited" payable at Mumbai or through RTGS/NEFT The accounts details are as follows: a) Name of the account: - Authum Investment & Infrastructure Ltd b) Name of the Bank: - HDFC Bank Ltd, c) Account No: - 99999917071990, d) IFSC Code: -HDFC001119.

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

- The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
- For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider MIS C1 India Pvt Ltd, Plot No- 68, 3rd floor Sector 44 Gurgaon Haryana -122003 (Contact no. 7291981124, 25, 26) Support Email – Support@bankauctions.com, Mr. Bhavik Pandya Mob. 8866682937. Email: Gujarat@india.com
- For further details and queries, contact Authorised Officer : Mrs. Rohini Pingale - Mobile. No. 9967521492 This publication is also 15 (Fifteen) days notice to the Borrower / Mortgagee / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date / place.

PLEASE REFER THE WEBSITE FOR DETAILED TERMS AND CONDITIONS (Use Code:Property No.1 - 229593, Property No.2 - 229596, Property No.3 - 229597 and see the NIT Document

