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

BBOX/SD/SE/2024/45

July 30, 2024

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: Intimation of the Meeting of the Board of Directors scheduled on August 2, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 2, 2024** through audio visual means of communications, *inter-alia,* to consider and evaluate a proposal for raising of funds by way of issue of equity shares, convertible securities including warrants and / or any other eligible securities on preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to approval from the shareholders and approvals from the other regulatory authorities, as may be required.

In compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to Company's letter no BBOX/SD/SE/2024/41 dated June 27, 2024, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders is already closed for the purpose of Q1FY25 Financial Results.

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

Yours Faithfully,
For Black Box Limited

ADITYA GOSWAMI
Digitally signed by ADITYA GOSWAMI
Date: 2024.07.30 22:25:41 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer