



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

BBOX/SD/SE/2024/62

August 30, 2024

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015**

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

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on August 30, 2024 in The Free Press Journal, *English edition* and in Navshakti, *Marathi edition* with respect to publication of the results of the remote e-voting process and e-voting conducted at the Extra Ordinary General Meeting of the Company held on Thursday, August 29, 2024.

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

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

REJECTION | No extradition of Purulia arms drop case mastermind Kim Peter Davy Danish court's no to New Delhi plea

NEW DELHI: A Danish court on Thursday rejected India's request for the extradition of Niels Holck, aka Kim Peter Davy, wanted in the Purulia arms drop case.

stand trial in an Indian court. However, the Danish court rejected India's request, stating sending him to India would violate Denmark's extradition act due to a risk he would be subject to treatment in breach of the European Convention on Human Rights.



Anders Rechenberg, the public prosecutor who last year nominated Davy for a handover to stand trial in India, told news agency Reuters it had yet to be decided whether the decision would be appealed.

Edu vehicle to accelerate intensive engagement with world: Jaishankar

India sees education today as a "key vehicle" to accelerate a more intensive engagement between the country and the world, external affairs minister S Jaishankar said on Thursday.

versities in the world, will establish its first campus in India, he said at the Sushma Swaraj Bhavan. "Today's event is a testament to the strong and multi-faceted bilateral ties between India and the UK, of which education is a particularly important pillar.

India, China to narrow down differences

India and China on Thursday had a "frank, constructive and forward-looking" exchange of views on the situation along the LAC to "narrow down" differences and find an early resolution to outstanding issues, the MEA said.

Naxals clad in 'uniform' along with a huge cache of weapons were recovered from the spot, the police official said. A search operation was underway.

India to train 175 Maldives' civil servants

India has targeted to train 175 civil servants from Maldives through tailor-made programmes in specific disciplines, according to an official statement issued on Thursday.

6 railway cops suspended

The Madhya Pradesh government on Thursday suspended six Government Railway Police personnel including a station in-charge in the beating of a woman and her grandson in Katni.

Three woman Naxals killed

Three woman Naxals were killed in an encounter with security men at Narayanpur in Chhattisgarh on Thursday, a police official said.

PUBLIC NOTICE: Notice is hereby given to the General Public that 1) SHRI MURLIDHAR R. MALISARIA and 2) SHRI NARANJANKUMAR MURLIDHAR MALISARIA are (Sellers) And 1) SMT. KANCHANDEVI RAMESHKUMAR SETHI and 2) SHRI RAMESHKUMAR LALLUBHAI SETHI (Purchasers) the property bearing flat No. C/40, on 3rd floor, Malad Deep Co-operative Housing Society Ltd., plot No. 34, Puspah Park Road No. 1, off Daftry Road, Malad (E), Mumbai - 97.

PUBLIC NOTICE: The general public is hereby informed that our client Mr. Aftab Abdul Kareem Vallyani, Mrs. Yasmeen Afzal Vallyani & Mrs. Afroz Zuber Momin do hereby declare that they intend to purchase Flat No. B-904, 9th Floor, Orchid Enclave, Jahangir Boman Bham Marg, 255-E Bellasis Road, Mumbai Central, Mumbai 400 008 from present owners Mr. Nadeem Kalimullah Khan & Mrs. Aaliya Nadeem Khan.

PUBLIC NOTICE: Please Take Notice that Shri Prashant Ramesh Dhone, Shri Kanli Ramesh Dhone, Smt. Rupali Anil Suvarna, Smt. Vandana Ramesh Dhone are owners of land bearing S. No. 102/4 admeasuring 0.39.20 H. R. out of which land admeasuring 0.31.20 H. R. S. No. 100/1 admeasuring 0.32.40 H. R. out of which land admeasuring 0.16.20 H. R. S. No. 129/2 admeasuring 0.09.60 H. R. out of which land admeasuring 0.04.80 H. R. S. No. 129/5 admeasuring 0.23.30 H. R. out of which land admeasuring 0.11.65 H. R. & S. No. 130/1 admeasuring 0.34.40 H. R. out of which land admeasuring 0.17.20 H. R. situated at Village Kashikopar, Tal. Vasai, Dist. Palghar had agreed to sale the said land to my client.

PUBLIC NOTICE: NOTICE IS HEREBY GIVEN THAT our Clients are investigating the title of Mr. Rakesh Bhardwaj and Mr. Ranjit Bhardwaj, to the said Premises described in the Schedule hereunder written ("said Premises"). NOTICE IS FURTHER GIVEN THAT Mr. Rakesh Bhardwaj and Mr. Ranjit Bhardwaj have agreed to sell all their rights, title and interest in the said Premises to our Clients as owner thereof, free from all encumbrances.

BRIHANMUMBAI MAHANAGARPALIKA (SOLID WASTE MANAGEMENT DEPARTMENT) No.A.E./SWM/HW/4389/GEN/DT. 29/08/2024 Expression of Interest Advertisement H/West ward invites applications for selection through Lottery System from all interested locals registered as Labour Co-Operatives Societies, Service Co-Operative Societies, Unemployed Service Co-Operative Societies etc. and enrolled under "Mount Merry Fair - 2024" in the jurisdiction of H/West Ward.

PUBLIC NOTICE: Notice is hereby given that my client Mr. Karan Srichand Raheja has lost or misplaced all the previous title documents (except registered Deed of Gift dated 16th September, 2017 executed between Saroj S. Raheja and Nita S. Raheja and registered Deed of Gift dated 17th September, 2020 executed between Srichand Raheja, Saroj Raheja, Sunil Raheja and Karan Raheja) in respect of residential Flat No.10 on 10th Floor in the building known as Dhun Apartments standing on the Land bearing C. S. No. 425 of Worli Division in the Registration District of Mumbai City situated at 66, Worli Hill Road, Near Jari Mani Temple, Mumbai-400 018 and enclosed Garage No. 4 (from North side) on the ground floor of the aforesaid Building.

Form No. INC-26 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Regional Director Western Region, Mumbai, Maharashtra In the matter of Sunshine Foundation Having its Registered Office At 5, Floor - 1, Plot No. 7, Sharda Sadan, Swami Gyanjivandas Marg, Dadar Rly. Stn. Dadar, (East), Mumbai City, Mumbai, Maharashtra, India, 400014

Navi Mumbai Municipal Corporation CITY ENGINEER DEPARTMENT Tender Notice NO.NMMC/CE/104/2024-2025 Name of work :- Proposed Interior work at NMMC Belapur 1st floor Phase- II (Electrical works). ESTIMATE AMOUNT RS. :- 4,01,56,945/- EMD Amount Rs. :- 2,01,000/- Tender Booklets will be available on e-tendering computer system at https://mahatenders.gov.in and on Date 30/08/2024 The Tender is to be submitted online at https://mahatenders.gov.in for any Technical Difficulties in the E-tendering process, please contact the Help desk number given on this website.

OFFICE OF THE COMMISSIONER FOR TAKING ACCOUNTS HIGH COURT OF JUDICATURE AT BOMBAY ROOM NO. 505, 5TH FLOOR, G. T. HOSPITAL COMPOUND, OPP. L. T. MARG POLICE STATION, MUMBAI 400 001. Tel. No. 22673570 E-mail : commfortaking-bhc@nic.in Date : 22nd August, 2024

Navi Mumbai Municipal Transport Belapur Bhavan, 8th Floor, Sect.-11, CBD, Navi Mumbai Engg. Dept. E-Tender Notice Tender No. 1. NMMT/TM/ENGG/04/2024-25 2. NMMT/TM/ENGG/05/2024-25 Description :- 1. Advertising Rights on Bus Shelters of NMMT on Ready to Hand Over basis 2. Advertising Rights on 40 CNG GCC buses Which is available on Website https://mahatenders.gov.in Right to accept or reject any tender is reserved by the Hon'ble Transport Manager of NMMT.

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) 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 borrowers (co-borrowers mentioned herein below to repay the amount mentioned in the notice within the date of the said notice.

यूको बैंक UCO BANK (A Govt. of India Undertaking) Honours Your Trust Khidkai Branch: Shop No. 13 to 15, Riverwood Park Bldg. No.11, Khidkai, Kalyan Shil Road, Dist.-Thane, Pin-421204, Phone-022-25858090, E-mail-khidkai@ucobank.co.in

POSSESSION NOTICE (Appendix IV) [Refer Rule 8(1)] (For Immovable Property) Whereas, The undersigned being the authorized officer of the UCO Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002(54 of 2002)) and in exercise of powers conferred under section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rule, 2002 issued demand notice dated 17.04.2024 calling upon the borrower Shri Sharvan Singh And Smt Paras Kanwar to repay the amount mentioned in the notice being Rs 23,37,319.52 (Rupees Twenty Three Lakhs Thirty Seven Thousands Three Hundred Ninety Nine and Paise Fifty Two Only) as on 30.03.2024 inclusive of interest up to 30.11.2023 with further interest and incidental expenses cost, charges etc within 60 days from the date of receipt of the said notice.

BLACK BOX BLACK BOX LIMITED Regd. Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400708, India. | blackbox.com | info.india@blackbox.com CIN: L32200MH1986PLC040652 | Tel: +91 22 66617272 EXTRA ORDINARY GENERAL MEETING HELD ON AUGUST 29, 2024 DECLARATION OF RESULTS OF E-VOTING AND VOTING AT THE EGM

PHYSICAL POSSESSION NOTICE ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIPIT Park, Wagle Industrial Estate, Thane (West)- 400604 The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

PHYSICAL POSSESSION NOTICE ICICI Bank Branch Office: ICICI Bank Limited shal Tower Plot No-23, New Rohtak Road Karol Bagh New Delhi-110005 The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

As per the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("LODR Regulation"), as amended, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of Extra Ordinary General Meeting ("EGM"). The e-voting was open from 9.00 A.M. (IST) on Monday, August 26, 2024 to 5.00 P.M. (IST) on Wednesday, August 28, 2024. The Board of Directors had appointed Dr. S. K. Jain, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the EGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 P.M. on August 28, 2024 and e-voting conducted during the EGM and submitted his Report on August 29, 2024.

