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BBOX/SD/SE/2024/35

May 31, 2024

To,

**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

**Sub: Recording of Earnings call for Audited Financial Results of Q4FY24.**

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

Dear Sir/Madam,

This is further to our letter dated May 27, 2024 with reference number BBOX/SD/SE/2024/29, intimating the details of Earning Call for the Audited financial results of Q4FY24.

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, please find below the link for audio recording of the earnings call hosted on May 31, 2024:

[Audio Recording Q4FY24](#)

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

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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