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**BBOX/SD/SE/2024/79**

**October 24, 2024**

**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

**Subject: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Release of pledge**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we would like to intimate the Exchange(s) that 1,06,60,175 Equity Shares, constituting 6.34% of the current paid -up shares capital of the Company, pledged in favour of IDBI Bank Limited (Pledgee) by Essar Telcom Limited (Promoter), for securing various facilities sanctioned to the Company, have been released on payment of all outstanding dues in full.

With this, entire promotor holding in the Company stands free from any kind of encumbrance(s) as on date.

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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