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BBOX/SD/SE/2022/86

August 12, 2022

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: Allotment of Equity shares pursuant to exercise of ESOPs

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

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held on August 12, 2022, have allotted 1,66,925 Equity shares to eligible ESOP holders pursuant to exercise of ESOP options granted under Employee Stock Option Scheme 2015 of the Company.

Consequently, as on August 12, 2022, the Issued, Subscribed and Paid-up Capital of the Company stands increased to Rs. 33,58,09,220/- divided into 16,79,04,610 Equity Shares of Rs. 2/- each.

Further, pursuant to SEBI (Shares Based Employees Benefit) Regulations 2014, please find attached herewith the statement under Regulation 10(c) of the said Regulations.

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

Thanking You,

For **Black Box Limited**
(Formerly Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer
Encl.: A/a.

BLACK BOX LIMITED (Formerly AGC Networks 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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Notification for issue of shares as per the format prescribed under Regulation 10(c) of SEBI (Shares Based Employees Benefit) Regulations 2014

Sr. No.	Particulars	Details
1.	Company Name and Address of Registered Office:	Black Box Limited (Formerly known as AGC Networks Limited) 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai-400708
2.	Name of Stock Exchange where Company's Shares are Listed:	BSE Limited and The National Stock Exchange of India Limited
3.	Filing Date of statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	May 23, 2018
4.	Filing Number, if any:	-
5.	Title of the Scheme pursuant to which shares are issued, if any	AGC Networks Employee Stock Option Scheme 2015 ("ESOP 2015")
6.	Kind of security to be listed	Equity shares
7.	Par Value of shares:	Face value of Rs. 2/- per equity share
8.	Date of issue of shares:	August 12, 2022
9.	Number of shares issued:	1,66,925 equity shares
10.	Share Certificate Number, if applicable:	Not Applicable as shares are in dematerialized form
11.	Distinctive Numbers, if applicable:	167737686 - 167904610
12.	ISIN Number of the shares, if issued in Demat:	INE676A01027
13.	Exercise price per share:	Rs. 21.4/- per share;
14.	Premium per share:	Rs. 19.4/- per share;
15.	Total Issued shares after this issue:	16,79,04,610 equity shares
16.	Total Issued share capital after this issue:	Rs. 33,58,09,220/- divided into 16,79,04,610 Equity Shares of Rs. 2/- each
17.	Details of any lock-in on the shares :	Nil
18.	Date of expiry of lock-in :	Not Applicable
19.	Whether shares identical in all respects to existing shares? <i>(If No, when will they become identical?)</i>	Yes
20.	Details of listing fees, if payable :	Not Applicable

For **Black Box Limited**
(Formerly Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer