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BBOX/SD/SE/2022/69

May 27, 2022

Corporate Relationship Department Corporate Relationship Department				
Bombay Stock Exchange Limited	National Stock Exchange Limited			
P.J. Towers, Dalal Street, Fort,	Exchange Plaza, Bandra Kurla Complex,			
Mumbai – 400001	Bandra (East), Mumbai – 400051			

Sub: Nil Statement on Deviation or Variation of funds raised through Preferential Issue

Ref: Black Box Limited (Formerly known as AGC Networks Limited)—Script Code: 5000463 NSE Symbol: BBOX

Dear Sir/Madam,

As per the SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, issued by the SEBI titled "Format on Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc." and pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is a Nil statement issued by the Company on the captioned subject for the quarter ended March 31, 2022.

This is for the information of the exchange and the members.

Yours Faithfully,

For Black Box Limited (Formerly known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A./a.



Black Box Limited (Formerly known as AGC Networks Limited) Rode of Fund Raising Preferential Issue	Statement of Deviation / Variation	on in Utilisatio	on of funds raised	<u> </u>				
Preferential Issue	Name of listed entity					Black Box Limited		
Date of Raising Funds January 08, 2021 Rs. 73.38 Crores March 02, 2021 Rs. 65.63 Crores March 20, 2021 Rs. 48.79 Crores Report filed for Quarter ended Monitoring Agency Monitoring Agency Monitoring Agency Name, if applicable - Is there a Deviation / Variation in use of funds raised If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders If Yes, Date of Shareholders If Yes, D								
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March 02, 2021 Report filed for Quarter ended Report filed for Quarter ended Monitoring Agency Monitoring Agency Monitoring Agency Name, if applicable - Is there a Deviation / Variation in use of funds raised If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders If Yes, Date of shareholder Approval Explanation for the Deviation / Variation Comments of the Audit Committee after review Comments of the auditors, if any Objects for which funds have been raised and where there has been a deviation, in the following table Original Object The proceeds of the issue will be utilized for meeting the long-term funding requirements of Applicable Not Applicable Not Applicable Not Applicable Noted and Approved None Original Allocation If any Amount of Deviation/Variation for the quarter according to applicable object Not Applicable Remarks, if any September, 2021 Not Applicable Res.187.81 Crores Not Applicable Not Applicable Not Applicable No Deviation No Deviation No Deviation	Date of Raising Funds		Amount Raised					
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	utilized for meeting the long- term funding requirements of		Rs.187.81 Crores		Rs.187.81 Cror		No Deviation	



- a Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Black Box Limited

(Formerly known as AGC Networks Limited)

Deepak Kumar Bansal CFO & Executive Director

DIN: 07495199