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BBOX/SD/SE/2023/38

June 2, 2023

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 for FY23.

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

Dear Sir/Madam,

This is further to our letter dated May 31, 2023 with reference number BBOX/SD/SE/2023/34, intimating the details of Earning Call for the Audited financial results of FY23.

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we are enclosing herewith the link for audio recording of the conference call hosted on June 2, 2023:

https://bbnscdn.azureedge.net/cms/docs/investors/financials/earning_calls/rec/earning_calls_q4fy23.mp3

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

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

Aditya Goswami Company Secretary & Compliance Officer