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BBOX/SD/SE/2022/72

June 6, 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: Disclosure of Related Party Transactions ("RPT") pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref.: Black Box Limited (Formerly known as AGC Networks Limited) Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions ("RPTs") of Black Box Limited (Formerly known as AGC Networks Limited) {"the Company"}, on consolidated basis, for the half-year ended March 31, 2022, attached herewith.

The said disclosure has been published on the website of the Company at www.blackbox.com

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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

Format for disclosure of related party transactions every six months

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due as a result of the transaction Opening balance
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				
1	Black Box Limited		Essar Power Hazira Limited		Entity under common control	Sale of products	0.02	0.02	
2	Black Box Limited		Essar Bulk Terminal Limited		Entity under common control	Sale of products	0.19	0.19	
3	Black Box Limited		Essar Bulk Terminal Paradip Limited		Entity under common control	Sale of products	0.01	0.01	
4	Black Box Limited		Essar Constructions India Limited		Entity under common control	Sale of products	0.16	0.16	
5	Black Box Limited		Essar Oil UK Limited		Entity under common control	Sale of services	3.08	3.08	
6	Black Box Limited		Essar Bulk Terminal (Salaya) Limited		Entity under common control	Sale of services	2.06	2.06	
7	Black Box Limited		Essar Capital Mauritius Limited		Entity under common control	Sale of services	0.75	0.75	
8	Black Box Limited		Essar Projects Limited		Entity under common control	Sale of services	0.36	0.35	
9	Black Box Limited		Essar Power Transmission Co. Ltd		Entity under common control	Sale of services	0.42	0.42	
10	Black Box Limited		Essar Power Hazira Limited		Entity under common control	Sale of services	0.02	0.02	
11	Black Box Limited		Essar Projects (PNG) Limited		Entity under common control	Sale of services	0.11	0.11	
12	Black Box Limited		Essar Oil and Gas Exploration and Production Limited		Entity under common control	Sale of services	0.74	0.74	
13	Black Box Limited		Essar Constructions India Ltd		Entity under common control	Sale of services	0.66	0.66	
14	Black Box Corporation		Essar Oil UK Limited		Fellow Subsidiary	Sale of products	5.15	5.15	
15	Black Box Limited		Essar Oil and Gas Exploration and Production Limited		Entity under common control	Trade receivables			0.75
16	Black Box Limited		Essar Bulk Terminal Limited		Entity under common control	Trade receivables			0.04
17	Black Box Limited		Essar Capital Advisory India Private Limited		Entity under common control	Trade receivables			
18	Black Box Limited		Essar Capital Mauritius Limited		Entity under common control	Trade receivables			
19	Black Box Limited		Essar Constructions India Limited		Entity under common control	Trade receivables			0.99
20	Black Box Limited		Essar Oil UK Limited		Entity under common control	Trade receivables			0.58
21	Black Box Limited		Essar Power Hazira Limited		Entity under common control	Trade receivables			0.10
22	Black Box Limited		Essar Power Transmission Co. Ltd		Entity under common control	Trade receivables			0.79
23	Black Box Limited		Essar Projects (PNG) Limited		Entity under common control	Trade receivables			0.07
24	Black Box Limited		Essar Projects Limited		Entity under common control	Trade receivables			0.64
25	Black Box Limited		Essar Shipping Limited		Entity under common control	Trade receivables			1.15
26	Black Box Limited		Essar Vizag Terminals Ltd		Entity under common control	Trade receivables			
27	Black Box Limited		Mesabi Metalics Co. LLC		Entity under common control	Trade receivables			2.59
Total							13.73	13.73	7.79

