

EQUINOX REALTY HOLDINGS LIMITED Essar House 10, Frère Felix de Valois Street Port Louis, Mauritius T (230) 405 1400 F (230) 213 9179 www.essar.com

OUR REF: ERHL/RD2114/0512

December 5, 2023

To, Securities and Exchange Board of India SEBI Bhavan, Plot No.C4-A,'G' Block, Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Dear Sir/Madam,

Subject: Report under Regulation 10 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We would like to inform you that Equinox Realty Holdings Limited has acquired 3,43,81,627 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited from Essar Steel Metal Trading Limited by way of off-market purchase pursuant to inter se transfer amongst qualifying persons as specified in Regulation 10(1)(a).

In this connection, please find enclosed Report in the format prescribed under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition made in reliance upon exemption provided in Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, along with a Demand Draft of the requisite fees of Rs.1,50,000/-.

Thanking you,

For and on behalf of **Equinox Realty Holdings Limited**

Ritish Doorbiz Director/Authorised Signatory



Encl:

1. Disclosure under Regulation 10 (5) of SAST Regulations, 2011

2. Disclosure under Regulation 10 (6) of SAST Regulations, 2011

3. Disclosure under Regulation 29 (2) & 29 (3) of SAST Regulations, 2011

4. Demand Draft No. 042306 dated 30.11.2023 of Rs.1,50,000/- in favour of SEBI payable at Mumbai.

C.C:

- 1. Black Box Limited 501,5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane -400708
- 2. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
- National Stock Exchange of India Limited Exchange Plaza, Block G, C1, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

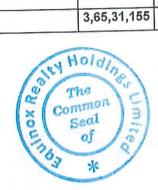
1		ral Details	
١	Cono		
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Corporate Office Address: Essar House, 10 Frere Felix De Valois street, Port Louis,
	b.	Whether sender is the acquirer (Y/N)	Yes
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2	Con	npliance of Regulation 10(7)	
	a.	Date of report	December 5, 2023
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	o Yes e
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3	Col	mpliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the share of the Company are listed, atleast working days before the date of the proposed acquisition.	es 4 ne
	b.	Date of Report	November 6, 2023
4	Co	mpliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the share of the Company are listed within working days of the acquisition	s 4
	b.	Date of Report	Tranche 1: November 16, 2023 Tranche 2: November 21, 2023 Tranche 3: November 24, 2023





5	Deta	ils of the Target Company				
\neg	a.	Name & address of TC	Black Box Limited			
			Add: 501,5th Floor,Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai Thane - 400708			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited a National Stock	nnd < Exchange o	of India Limite	ed
6	Deta	alls of the acquisition				
	a.	Date of acquisition	Tranche 1: November 16, 2023 Tranche 2: November 20, 2023 Tranche 3: November 23, 2023			
AND THE PARTY OF T	b.	Acquisition price per share (in Rs.)	Tranche 1: Rs. 250/- per equity share Tranche 2: Rs. 250/- per equity share Tranche 3: Rs. 260/- per equity share			:
	C.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7)(whether Regulation 3(1),3(2),4 or 5)	1			
	d.	Shareholding of acquirer/s and PACs	Before the ac	quisition	After the acquisition	
		individually in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital /voting rights of TC	No. of Shares	% w.r.t total share capital /voting rights of TC
		Equinox Realty Holdings Limited (Acquirer)		-	3,43,81,627	20.48
		Essar Steel Metal Trading Limited (PAC)	3,65,31,155	21.76	21,49,528	1.28
-	-	Total	3,65,31,155	21.76	3,65,31,155	21.76

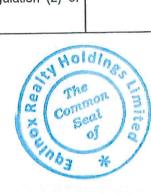




e.	Shareholding of seller/s in TC (in terms	Before the acquisition		After the acquisition	
	of no: & as a percentage of the total share/voting capital of the TC) (*)	No. of Shares	% w.r.t total shar e capit al /voting rights of TC	No. of Shares	% w.r.t total share capital /voting rights of TC
	Essar Steel Metal Trading Limited	3,65,31,155	21.76	21,49,528	1.28
	Total	3,65,31,155	21.76	21,49,528	1.28

7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(iii)					
	a.	Provide the names of the seller/s	Essar Steel Metal Trading Limited ("Seller")			
	b.	Specify the relationship between the acquirer/s and the seller/s.	Promoter group company in terms of Regulation 10(1)(a)(iii) being fellow subsidiary.			
	C.	Confirm that the acquirer and the seller/s satisfy such a relationship as defined in Regulation 10(1)(a)(iii) of the Takeover Regulations	We hereby confirm that the Acquirer and the Seller satisfy such a relationship as defined in Regulation 10(1)(a)(iii) of the Takeover Regulations			
and the second s	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.				
	e.	If shares of the TC are infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.				





f.	Confirm whether the acquisition price per share is not higher by more than twenty- five percent of the price as calculated in (d) or (e) above as applicable.	by more than 25% of th	ce per share is not higher e price as calculated in (d).
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	November 6, 2023	
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed	Yes, the acquirers as w with the provisions of (Regulations.	ell as sellers have complied Chapter V of the Takeover
	Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the	Regulations	Date on which disclosures were made
	same.	Regulation 10(5)	Tranche 1, 2, and 3: November 6, 2023
		Regulation 10(6)	Tranche 1: November 16, 2023 Tranche 2: November
			21, 2023 Tranche 3: November 24, 2023
		Regulation 29(2)	Tranche 1: November 16, 2023 Tranche 2: November 21, 2023 Tranche 3: November 24, 2023
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(iii)with respect to exemptions has been duly complied with.	under regulation	at all the conditions specified 10(1)(a)(iii)with respect to n duly complied with.

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Common

Seal

of

For, Equinox Realty Holdings Limited

Director / Authorised Signatory

Date: December 05, 2023

Place: Mauritius

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.



Essar House 10, Frère Felix de Valois Street Port Louis, Mauritius T (230) 405 1400 F (230) 213 9179

www.essar.com

OUR REF: ERHL/RD2090/0611

Date: 06 November 2023

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code: 500463

National Stock Exchange of India Limited Exchange Plaza, Block G, C1, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Symbol: BBOX

Dear Sir/Madam,

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Equinox Realty Holdings Limited, Mauritius is intending to acquire up to 3,65,31,155 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited from Essar Steel Metal Trading Limited by way of off-market purchase at a price in accordance with SEBI Regulations and pursuant to inter se transfer amongst qualifying persons as specified in Regulation 10(1)(a).

The disclosure as prescribed under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the proposed acquisition of shares of Black Box Limited by way of inter se transfer amongst promoter group entities is attached herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For and on behalf of Equinox Realty Holdings Limited, Mauritius

Ritish DOORBIZ

Director and Authorised Signatory

CC:

Black Box Limited 501,5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai Thane - 400708

Encl.

<u>Disclosures under Regulation 10(5)</u> - <u>Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

1.	Name of the Target Company (TC)	Black Box Limited (erstwhile AGC Networks Limited)		
2.	Name of the acquirer(s)	Equinox Realty Holdings Limited, Mauritius		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter group company in terms of Regulation 10(1)(a)(iii)		
4.	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	Essar Steel Metal Trading Limited		
	b. Proposed date of acquisition	after 10th November 2023		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Upto 3,65,31,155 Equity Shares of Rs. 2/- each		
	d. Total shares to be acquired as % of share capital of TC	21.76%		
	e. Price at which shares are proposed to be Acquired	inter se transfer between group company by way of off-market transaction at price in compliance with applicable laws		
DECEMBER OF SERVICE SHEET AND ASSOCIATION	f. Rationale, if any, for the proposed transfer	Inter se transfer between Promoter group companies in order to consolidate shareholding.		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(iii)		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes, the acquisition price would not be higher by more than 25% of the price computed in point no.6		



9.	an to ap Ta the ii. 3	Declaration by the acquirer, that the transferor d transferee have complied (during 3 years prior the date of proposed acquisition) / will comply with plicable disclosure requirements in Chapter V of the akeover Regulations, 2011 (corresponding provisions of repealed Takeover Regulations, 1997) The aforesaid disclosures made during previous years prior to the date of proposed acquisition to be mished.	complied/will disclosure rec (SAST) Regul	uirements in	Chapter V	applicable
10.	spe	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. Yes, All the conditions specified under respect to exemptions have complied with.			-	
11.	. Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t tot al share capit
Section of the Control of the Control	a	Acquirer(s) and PACs (other than sellers)(*) Essar Telecom Limited	8,29,10,275	49.38	8,29,10,275	49.38
		Equinox Realty Holdings Limited (Acquirer)		9 4 d	3,65,31,155	
	ь	Seller (s) Essar Steel Metal Trading Limited	3,65,31,155	21.76	NIL	NIL

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For, Equinox Realty Holdings Limited

Director/Authorised Signatory

Date: 6th November 2023

Place: Mauritius

For, Essar Steel Metal Trading Limited

Director/Authorised Signate

Date: 6th November 2023

Place: Mumbai



Essar House 10, Frère Felix de Valois Street Port Louis, Mauritius T (230) 405 1400 F (230) 213 9179 www.essar.com

OUR REF: ERHL/RD2095/1611

November 16, 2023

Τo,

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code: 500463 National Stock Exchange of India Limited Exchange Plaza, Block G, C1, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: BBOX

Dear Sir/Madam,

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Equinox Realty Holdings Limited has acquired 19,40,000 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited from Essar Steel Metal Trading Limited by way of off-market purchase at a price in accordance with SEBI Regulations and pursuant to inter se transfer amongst qualifying persons as specified in Regulation 10(1)(a).

The disclosure as prescribed under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the proposed acquisition of shares of Black Box Limited by way of interse transfer amongst promoter group entities is attached herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Equinox Realty Holdings Limited

Ritish Doorbiz

Director/Authorised Signatory

CC:

Black Box Limited 501,5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai Thane - 400708

<u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name o	f the Target Company (TC)	Black Box Limited			
2.	Name o	f the acquirer(s)	Equinox Realty Holdings Limited			
3.		of the stock exchange where f the TC are listed	BSE Limited and National Stock Exchange of India Limited			
4.	rational		Inter-se transfer amongst p	romoter group		
5.		t regulation under which the acquirer is ed from making open	10(1)(a)(iii)			
6.	required so, - wh was the	r disclosure of proposed acquisition was I to be made under regulation 10 (5) and if ether disclosure was made and whether it is made within the timeline specified under regulations. e of filing with the stock exchange.				
7.	Details of	of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a.		Essar Steel Metal Trading Limited	Yes		
	b.	Date of acquisition	November 16, 2023	Yes		
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	19,40,000	Yes		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1.16%	Yes		
	e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 250/- per equity share	Yes		



8.	Shareholding details Pre-Transa		ansac	ction	Post-Transaction		
			No. shares held	of	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
		Each Acquirer / Transferee(*) Equinox Realty Holdings Limited		Nil	Nil	19,40,00	0 1.16%
	b	Each Seller / Transferor Essar Steel Metal Trading Limited	3,65,31	,155	21.76%	3,45,91,15	5 20.60%

For, Equinox Realty Holdings Limited

Director/Authorised Signatory

Place: Mauritius

Date: November 16, 2023

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirer



Essar House 10, Frère Felix de Valois Street Port Louis, Mauritius T (230) 405 1400 F (230) 213 9179 www.essar.com

OUR REF: ERHL/RD2103/2111

November 21, 2023

To,

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code: 500463 National Stock Exchange of India Limited Exchange Plaza, Block G, C1, Bandra Kurla Complex,

C1, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: BBOX

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Equinox Realty Holdings Limited has acquired 16,20,000 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited from Essar Steel Metal Trading Limited by way of off-market purchase at a price in accordance with SEBI Regulations and pursuant to inter se transfer amongst qualifying persons as specified in Regulation 10(1)(a).

The disclosure as prescribed under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the proposed acquisition of shares of Black Box Limited by way of inter se transfer amongst promoter group entities is attached herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For and on behalf of

Equinox Realty Holdings Limited

Mangesh Jayram Director/Authorised

Director/Authorised Signatory

CC:

Black Box Limited 501,5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai Thane - 400708

Disclosures under Regulation 10(6)—Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

1.	Name of	the Target Company (TC)	Black Box Limited			
2.	Name of	the acquirer(s)	Equinox Realty Holdings L	imited		
	Name c	of the stock exchange where	BSE Limited and National Stock Exchange of India Limited			
4.	rationale		Inter-se transfer amongst p	romoter group		
5.		t regulation under which the acquirer is d from making open	10(1)(a)(iii)			
6.	required so, - who was the	disclosure of proposed acquisition was to be made under regulation 10 (5) and if ether disclosure was made and whether it made within the timeline specified under regulations. e of filing with the stock exchange.				
7.	Details o	of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a.	Name of the transferor / seller	Essar Steel Metal Trading Limited	Yes		
	ъ.	Date of acquisition	November 20, 2023	Yes		
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	16,20,000	Yes		
And the state of t	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.96%	Yes		
	e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 250/- per equity share	Yes		

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	а	Each Acquirer / Transferee(*)				
		Equinox Realty Holdings Limited	19,40,000	1.16%	35,60,000	2.12%
	b	Each Seller / Transferor				0.00
		Essar Steel Metal Trading Limited	3,45,91,155	20.60%	3,29,71,155	19.64%

For and on behalf of

Equinox Realty Holdings Limited

Mangesi Jayram Director Authorised Signatory

Place: Mauritius

Date: November 21, 2023

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers



Essar House 10, Frère Felix de Valois Street Port Louis, Mauritius T (230) 405 1400 F (230) 213 9179 www.essar.com

OUR REF: ERHL/RD2107/2411

November 24, 2023

To,

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code: 500463 National Stock Exchange of India Limited Exchange Plaza, Block G, C1, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: BBOX

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Equinox Realty Holdings Limited has acquired 3,08,21,627 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited from Essar Steel Metal Trading Limited by way of off-market purchase at a price in accordance with SEBI Regulations and pursuant to inter se transfer amongst qualifying persons as specified in Regulation 10(1)(a).

The disclosure as prescribed under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the proposed acquisition of shares of Black Box Limited by way of inter se transfer amongst promoter group entities is attached herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Equinox Realty Holdings Limited

Manges Jayram

Director/Authorised Signatory

Black Box Limited

501,5th Floor,Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai Thane - 400708

Disclosures under Regulation 10(6) —Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of	f the Target Company (TC)	Black Box Limited		
2.	Name of	the acquirer(s)	Equinox Realty Holdings Limited		
	Name of	f the stock exchange where	BSE Limited and National Stock Exchange of India Limited		
4.	Details rationale acquisiti		Inter-se transfer amongst p	romoter group	
5.		t regulation under which the acquirer is ad from making open	10(1)(a)(iii)		
6.	required so, - wh wa the	r disclosure of proposed acquisition was to be made under regulation 10 (5) and if ether disclosure was made and whether it is made within the timeline specified under regulations. e of filing with the stock exchange.			
7.	Details	of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a,	Name of the transferor / seller	Essar Steel Metal Trading Limited	Yes	
	b.	Date of acquisition	November 23, 2023	Yes	
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,08,21,627	Yes	
-	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	18.36%	Yes	
	e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 260/- per equity share	Yes	

Γ	8.	Shareholding details		Pre-Transaction		Post-Transaction	
				No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
		а	Each Acquirer / Transferee(*)				
	:		Equinox Realty Holdings Limited	35,60,000	2.12%	3,43,81,627	20.48%
ſ		b	Each Seller / Transferor				
			Essar Steel Metal Trading Limited	3,29,71,155	19.64%	21,49,528	1.28%

For and on behalf Equinox Realty Holdings Limited

Mangesh Jayram

Director/Authorised Signatory

Place: Mauritius

Date: November 24, 2023

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers



Essar House 10, Frère Felix de Valois Street Port Louis, Mauritius T (230) 405 1400 F (230) 213 9179 www.essar.com

OUR REF: ERHL/RD2099/1611

November 17, 2023

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai – 400 001 Security Code: 500463 National Stock Exchange of India Limited

Exchange Plaza, Block G, C1, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Symbol: BBOX

Dear Sir/Madam,

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Equinox Realty Holdings Limited has acquired 19,40,000 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited from Essar Steel Metal Trading Limited by way of off-market purchase at a price in accordance with SEBI Regulations and pursuant to inter se transfer amongst promoter group.

The disclosure as prescribed under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the acquisition of shares of Black Box Limited by way of inter se transfer amongst promoter group entities is attached herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For and on behalf Equinox Realty Holdings Limited

Ritish Doorbiz

Director/Authorised Signatory

CC:

Black Box Limited 501,5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai Thane - 400708

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011</u>

Name of the Target Company (TC)	Black Box Limited		<u>, </u>
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Equinox Realty Holdings Limited, Mauritius Essar Steel Metal Trading Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes, the Acquirer	belongs to Promo	oter category.
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Ex	change of India L	imited
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights			
Essar Steel Metal Trading Limited Essar Telecom Limited	3,65,31,155 8,29,10,275	21.76 49.38	21.76 49.38
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants			
Essar Steel Metal Trading Limited Essar Telecom Limited	NIL	NA	NA
	NIL	NA	NA
e) Total (a+b+c+d)	11,94,41,430	71.14	71.14
Details of acquisition / sale a) Shares carrying voting rights acquired / sold			
by Equinox Realty Holdings Limited, Mauritius	19,40,000	1.16	1.16
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
e) Total (a+b+c+/-d)	19,40,000	1.16	1.16



Aft	er the acquisition / sale. holding of:			
a)	Shares carrying voting rights			
	Equinox Realty Holdings Limited, Mauritius Essar Steel Metal Trading Limited Essar Telecom Limited	19,40,000 3,45,91,155 8,29,10,275	1.16 20.60 49.38	1.16 20.60 49.38
b)	Shares encumbered with the acquirer	NIL	NIL	NIL
c)	VRs otherwise than by equity shares	NIL	NIL	NIL
d)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Warrants Essar Steel Metal Trading Limited Equinox Realty Holdings Limited, Mauritius Essar Telecom Limited	NIL NIL NIL	NA NA NA	NA NA NA
e)	Total (a+b+c+d)	11,94,41,430	71.14	71.14
ma allo	de of acquisition / sale (e.g. open market / off- rket / public issue / rights issue /preferential otment / inter-se transfer etc.)			group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		November 16, 202	3	
Equity share capital / total voting capital of the TC before the said acquisition / sale (*)		Rs. 33,58,09,220/- (16,79,04,610 equi		²/- each)
	uity share capital / total voting capital of the TC er the said acquisition / sale	Rs. 33,58,09,220/- (16,79,04,610 equi		?/- each)
Total diluted share / voting capital of the TC after the said acquisition / sale		Rs. 33,58,09,220/- (16,79,04,610 equi		?/- each)



Part-B***

Name of the Target Company: Black Box Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Equinox Realty Holdings Limited	Yes	AAHCE7106R
Essar Steel Metal Trading Limited	Yes	AABCE4851F

Note:

- (*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For, Equinox Realty Holdings Limited

Director/Authorised Signatory

Place: Mauritius

Date: November 17, 2023



Essar House
10, Frère Felix de Valois Street
Port Louis, Mauritius
T (230) 405 1400
F (230) 213 9179
www.essar.com

OUR REF: ERHL/RD2101/2111

November 21, 2023

To,

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Security Code: 500463

National Stock Exchange of India Limited

Exchange Plaza, Block G, C1, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Symbol: BBOX

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Equinox Realty Holdings Limited has acquired 16,20,000 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited from Essar Steel Metal Trading Limited by way of off-market purchase at a price in accordance with SEBI Regulations and pursuant to inter se transfer amongst promoter group.

The disclosure as prescribed under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the acquisition of shares of Black Box Limited by way of inter se transfer amongst promoter group entities is attached herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For and on behalf of

Equinox Realty Holdings Limited

Mangesh Jayram

Director/Authorised Signatory

Black Box Limited

501,5th Floor,Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai Thane - 400708

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Before the acquisition / disposal as follows Before the acquisition / disposal under consideration, holding of: a) Shares carrying voting rights Essar Steel Metal Trading Limited Equinox Realty Holdings Limited b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	Essar Steel Metal Yes, the Acquirer BSE Limited; and National Stock Ex Number	oldings Limited, M I Trading Limited belongs to Promo	lauritius oter category.
Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / dispesal as follows Before the acquisition / dispesal as follows Before the acquisition / dispesal under consideration, holding of: a) Shares carrying voting rights Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	Essar Steel Metal Yes, the Acquirer BSE Limited; and National Stock Ex Number	change of India L % w.r.t. total Share / voting capital wherever	imited % w.r.t. total diluted share / voting capital of
Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / dispesal as follows Before the acquisition / dispesal as follows Before the acquisition / dispesal under consideration, holding of: a) Shares carrying voting rights Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	BSE Limited; and National Stock Ex Number	cchange of India L % w.r.t. total Share / voting capital wherever	imited % w.r.t. total diluted share / voting capital of
Before the acquisition / dispesal as follows Before the acquisition / dispesal under consideration, holding of: a) Shares carrying voting rights Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	National Stock Ex Number 3,45,91,155	cchange of India L % w.r.t. total Share / voting capital wherever	% w.r.t. total diluted share / voting capital of
Before the acquisition / disposal as follows Before the acquisition / disposal under consideration, holding of: a) Shares carrying voting rights Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	Number 3,45,91,155	% w.r.t. total Share / voting capital wherever	% w.r.t. total diluted share / voting capital of
Before the acquisition / disposal under consideration, holding of: a) Shares carrying voting rights Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	3,45,91,155	Share / voting capital wherever	total diluted share / voting capital of
consideration, holding of: a) Shares carrying voting rights Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / sold by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other			
a) Shares carrying voting rights Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / sold by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other			
Essar Telecom Limited Equinox Realty Holdings Limited b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other		, A.	
lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	8,29,10,275 19,40,000	49.38	
shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	Nil	Nil	Nil
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	Nil	Nil	Nil
Essar Telecom Limited Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other			
Equinox Realty Holdings Limited e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	NIL		NA
e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	NIL NIL	NA NA	NA NA
a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other	11,94,41,430	71.14	
by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other			
c) Warrants / convertible securities / any other	16,20,000	0.96	0.96
c) Warrants / convertible securities / any other	NIL	NIL	NIL
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer.		. NIL	NIL
e) Total (a+b+c+/-d)	NIL 16,20,000	0.96	0.96

After the acquisition / sale, holding of:			
a) Shares carrying voting rights			
Equinox Realty Holdings Limited Essar Steel Metal Trading Limited Essar Telecom Limited	35,60,000 3,29,71,155 8,29,10,275	2.12 19.64 49.38	1
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Warrants Essar Steel Metal Trading Limited Equinox Realty Holdings Limited, Mauritius Essar Telecom Limited	NIL NIL NIL	NA NA NA	NA NA
e) Total (a+b+c+d)	11,94,41,430	71.14	71.14
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)		mongst promoter	group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 20, 202	23	
Equity share capital / total voting capital of the TC before the said acquisition / sale (*)	Rs. 33,58,09,220/ (16,79,04,610 equ		2/- each)
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 33,58,09,220/ (16,79,04,610 equ		2/- each)
Total diluted share / voting capital of the TC after the said acquisition / sale	Rs. 33,58,09,220/ (16,79,04,610 equ	uity shares of Rs.	2/- each)
b			

Part-B***

Name of the Target Company: Black Box Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Equinox Realty Holdings Limited	Yes	AAHCE7106R
Essar Steel Metal Trading Limited	Yes	AABCE4851F

Note:

- (*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of

Equingx Realty Holdings Limited

Mangesh Vayram

Director/Authorised Signatory

Place: Mauritius

Date: November 21, 2023



Essar House 10, Frère Felix de Valois Street Port Louis, Mauritius T (230) 405 1400 F (230) 213 9179 www.essar.com

OUR REF: ERHL/RD2106/2411

November 24, 2023

To,

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code: 500463 National Stock Exchange of India Limited

Exchange Plaza, Block G, C1, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: BBOX

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to inform you that Equinox Realty Holdings Limited has acquired 3,08,21,627 Equity Shares of the face value Rs.2/- (Rupees Two Only) each of Black Box Limited from Essar Steel Metal Trading Limited by way of off-market purchase at a price in accordance with SEBI Regulations and pursuant to inter se transfer amongst promoter group.

The disclosure as prescribed under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out details of the acquisition of shares of Black Box Limited by way of inter se transfer amongst promoter group entities is attached herewith.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you

For and on behalf of Equinox Realty Holdings Limited

Mangesh Jayram

Director/Authorised Signatory

CC:

Black Box Limited 501,5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai Thane - 400708

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Essar Steel Metal Trading Limited Essar Telecom Limited S,29,71,155 8,29,10,275 49.38 49.38 49.38 b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited Potalls of acquisition / sale a) Shares carrying voting rights acquired / sold by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. d) Shares encumbered / invoked / released by the acquirer. NIL				
Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Before the acquisition / disposal under consideration. holding of: a) Shares carrying voting rights Equinox Realty Holdings Limited Essar Steel Metal Trading Limited Essar Steel Metal Trading Limited Essar Steel Metal Trading Limited Shares (Proting capital of the TC (**) Before the acquisition / disposal under consideration. holding of: a) Shares carrying voting rights Equinox Realty Holdings Limited Essar Steel Metal Trading Limited Essar Steel Metal Trading Limited Shares (Proting capital of the TC (**) Before the acquisition / disposal under consideration. holding of: a) Shares arrying voting rights (PR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Lim	Name of the Target Company (TC)	Black Box Limited	d (The "Company")
Name(s) of the Stock Exchange(s) where the shares of TC are Listed National Stock Exchange of India Limited				
Shares of TC are Listed Details of the acquisition / disposal as follows Number Num		Yes, the Acquirer	belongs to Promo	oter category.
Details of the acquisition / dispesal as follows Number Numbe		l '		imited
consideration. holding of: a) Shares carrying voting rights Equinox Realty Holdings Limited Essar Steel Metal Trading Limited Essar Telecom Limited B) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited Potal (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / sold by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights acquired / sold by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares C) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. d) Shares encumbered / invoked / released by the acquirer.	Details of the acquisition / disposal as follows	Number	Share / voting capital wherever	total diluted share / voting capital of
Equinox Realty Holdings Limited Essar Steel Metal Trading Limited Essar Telecom Limited Essar In the nature of encumbrance (pledge / lien / non-disposal undertaking / others) C) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom L				
Essar Steel Metal Trading Limited Essar Telecom Limited By Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) C) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limit	· · · · · · · · · · · · · · · · · · ·		·	
lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited NIL Equinox Realty Holdings Limited NIL NA NA NA NA Potal (a+b+c+d) 11,94,41,430 71.14 Petalls of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares NIL NIL NIL NIL NIL NIL NIL NIL NIL NI	Essar Steel Metal Trading Limited	3,29,71,155	19.64	2.12 19.64 49.38
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited, Mauritius Essar Telecom Limited Equinox Realty Holdings Limited Equinox Realty Holdings Limited Equinox Realty Holdings Limited, Mauritius Essar Telecom Limited Equinox Realty Holdings Limited Equinox Realt		Nil	Nil	Nii
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited Essar Telecom Limited Equinox Realty Holdings Limited NIL Equinox Realty Holdings Limited NIL NA		Nil	Nil	Nil
Equinox Realty Holdings Limited RIL NA NA NA PA Potal (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares C) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. c) Shares encumbered / invoked / released by the acquirer.	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Warrants Essar Steel Metal Trading Limited	NIL	NA	NA
e) Total (a+b+c+d) Details of acquisition / sale a) Shares carrying voting rights acquired / sold by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. d) Shares encumbered / invoked / released by the acquirer.			NA	NA
a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. d) Shares encumbered / invoked / released by the acquirer.				NA 71 14
a) Shares carrying voting rights acquired / seld by Equinox Realty Holdings Limited, Mauritius b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. d) Shares encumbered / invoked / released by the acquirer.		11,37,71,430	71.14	I Letter
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. d) Shares encumbered / invoked / released by the acquirer.	a) Shares carrying voting rights acquired / sold	3,08,21,627	18.36	18.36
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. d) Shares encumbered / invoked / released by the acquirer.	b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
acquirer.	c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	·	}	
e) Total (a+b+c+/-d) 3,08,21,627 18.36 18.36	į, r			NIL
	e) Total (a+b+c+/-d)	3,08,21,627	18.36	18.36

Aft	er the acquisition / sale, holding of:			
a)	Shares carrying voting rights			
	Equinox Realty Holdings Limited Essar Steel Metal Trading Limited Essar Telecom Limited	3,43,81,627 21,49,528 8,29,10,275	20.48 1.28 49.38	1.28
b)	Shares encumbered with the acquirer	NIL	NIL	NIL
c)	VRs otherwise than by equity shares	NIL	NIL	NIL
d)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition Warrants Essar Steel Metal Trading Limited Equinox Realty Holdings Limited, Mauritius Essar Telecom Limited	NIL NIL NIL	NA NA NA	NA
e)	Total (a+b+c+d)	11,94,41,430	71.14	71.14
ma	de of acquisition / sale (e.g. open market / off- rket / public issue / rights issue /preferential otment / inter-se transfer etc.)	Inter-se transfer a	mongst promoter	group
rec	te of acquisition / sale of shares / VR or date of seipt of intimation of allotment of shares, ichever is applicable	November 23, 202	23	
Equity share capital / total voting capital of the TC before the said acquisition / sale (*)		Rs. 33,58,09,220/ (16,79,04,610 equ		2/- each)
Equity share capital / total voting capital of the TC after the said acquisition / sale		Rs. 33,58,09,220/ (16,79,04,610 equ		2/- each)
	tal diluted share / voting capital of the TC after the id acquisition / sale	Rs. 33,58,09,220/ (16,79,04,610 equ		2/- each)



Part-B***

Name of the Target Company: Black Box Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Equinox Realty Holdings Limited	Yes	AAHCE7106R
Essar Steel Metal Trading Limited	Yes	AABCE4851F

Note:

- (*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Equinox Realty Holdings Limited

Mangesh Jayram

Director Authorised Signatory

Place: Mauritius

Date: November 24, 2023