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BBOX/SD/SE/2022/89

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: 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 June 30, 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 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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Statement of Deviation / Variation in Utilisation of funds raised						
Name of listed entity			Black Box Limited (Formerly known as AGC Networks Limited)			
Mode of Fund Raising			Preferential Issue			
Date of Raising Funds			Amount Raised			
January 08, 2021			Rs. 73.38 Crores			
March 02, 2021			Rs. 65.63 Crores			
March 20, 2021			Rs. 48.79 Crores			
May 19, 2022			Rs. 37.20 Crores			
Report filed for Quarter ended			June 30, 2022			
Monitoring Agency			Not Applicable			
Monitoring Agency Name, if applicable -			Not Applicable			
Is there a Deviation / Variation in use of funds raised			No			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders			Not Applicable			
If Yes, Date of shareholder Approval			Not Applicable			
Explanation for the Deviation / Variation			Not Applicable			
Comment of the Audit Committee after review			Noted and Approved			
Comments of the auditors, if any			None			
Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised till 30 the June, 2022	Amount of Deviation/Variation for the quarter according to applicable object	Remarks, if any
The proceeds of the issue will be utilized for meeting the long-term funding requirements of the Company.	Not Applicable	Rs. 225 Crores	Not Applicable	Rs. 225 Crores	Not Applicable	No Deviation
Deviation or variation could mean:						

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a	Deviation in the objects or purposes for which the funds have been raised or
b	Deviation in the amount of funds actually utilized as against what was originally disclosed or
c	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	

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