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**BBOX/SD/SE/2022/58**

April 29, 2022

To,

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department</b> <b>National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Undertaking with respect to Large Corporate pursuant to SEBI Circular No. SEBI/HO/DDHS/ CIR/P/2018/144 dated November 26, 2018**

**Ref: Black Box Limited (formerly known as AGC Networks Limited) – Scrip Code – 500463/BBOX**

Dear Sir/Madam,

With reference to the captioned SEBI Circular No. SEBI Circular No. SEBI/HO/DDHS/ CIR/P/2018/144 dated November 26, 2018, it is informed that Black Box Limited (formerly known as AGC Networks Limited), (“the Company”) does not classify as a “Large Corporate” as per the framework provided in the said circular.

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**

**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



**Initial Disclosure to be made by an entity identified as a Large Corporate**

Sr. No.	Particulars	Details
1.	Name of Company	Black Box Limited (formerly known as AGC Networks Limited)
2.	CIN	INE676A01019
3.	Outstanding borrowing of Company as on 31.03.2022 (In Crores)*	NIL*
4.	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	CRISIL BBB (CRISIL triple B) by CRISIL Ratings
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

\* On standalone basis and borrowings repayable within 1 year have not been considered as per the definition of "Borrowings" given in the said circular.

We confirm that the Company is **NOT** a Large Corporate as per the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

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

**Aditya Goswami**  
**Company Secretary & Compliance Officer**  
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**Deepak Kumar Bansal**  
**Executive Director & Chief Financial Officer**  
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**Date: 29/04/2022**