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**BBOX/SD/SE/2024/54**

**August 13, 2024**

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department National Stock Exchange Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Book Closure/Record Date Intimation for the 38<sup>th</sup> Annual General Meeting of Black Box Limited**

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

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e., August 13, 2024 has fixed book closure from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting ("AGM") of the Company which is scheduled to be held on **Wednesday, September 25, 2024**.

The Remote e-voting shall commence on Sunday, September 22, 2024 at 9:00 A.M. and end on Tuesday, September 24, 2024 at 5:00 P.M. (IST)

The record date/cut-off date for the purpose of the aforesaid AGM is **Wednesday, September 18, 2024**.

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

For **Black Box Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

**BLACK BOX 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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