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**BBOX/SD/SE/2024/53**

**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: Intimation of 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 the Stock Exchanges that the Board of Directors of Black Box Limited (“the Company”), at their meeting held on August 13, 2024, has approved to convene and hold the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company on **Wednesday, September 25, 2024 at 11:00 A.M.** Indian Standard Time (IST) through Video Conferencing (“VC”) facility provided by National Securities Depository Limited (“NSDL”).

The record date/cut-off date for the purpose of the said 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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