

AGC/SD/SE/2021/192

November 25, 2021

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
--	--

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Name of the Company

Ref: AGC Networks Limited – Script Code 500463/AGCNET

Dear Sir/Madam,

We are pleased to inform you that the Registrar of Companies, Mumbai has approved the change in name of the Company from “AGC Networks Limited” to “**Black Box Limited**” with effect from **November 24, 2021** by virtue of “Certificate of incorporation pursuant to name change” issued by the Registrar of Companies, Mumbai on November 24, 2021. A copy of the same is enclosed herewith for your reference.

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

Thanking You,

Yours Faithfully,

For **Black Box Limited**

ADITYA
GOSWAMI

Digitally signed by
ADITYA GOSWAMI
Date: 2021.11.25
11:52:58 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

