

AGC/SD/SE/2021/167

October 28, 2021

**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 (E), Mumbai - 400051.

Subject: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Dear Sir/Madam,

With reference to captioned subject, we wish to inform the exchanges that the members of AGC Networks Limited ("the Company") at its Annual General Meeting (AGM) held on Wednesday, October 27, 2021, have, inter-alia, approved the following:

1. Change in name of the Company to "Black Box Limited" subject to approval of the Central Government and Stock Exchanges;
2. Alteration of Clause I (Name clause) of the Memorandum of Association (MOA) in the following manner:

Class I: "The Name of the Company is "**Black Box Limited**".

3. Alteration of Articles of Association (AOA) in the following manner:

*"the name of AGC Networks Limited be replaced with **Black Box Limited** wherever appearing in the Article of Association."*

4. The Change in the Registered office of the Company to "**01, 5TH Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai-400708.**"

The above alteration of the MOA and AOA of the Company was necessitated to give effect to change in name of the Company subject to approval of Central Government and exchanges.

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

Thanking You,

For AGC Networks Limited

Aditya Goswami
Company Secretary & Compliance Office