

Name of Listed Entity : BLACK BOX LIMITED
Scrip Code and name : NSE - BBOX , BSE - 500463
Shareholding pattern filed under Reg. 31(1)(b)
Quarter Ended : 30.09.2025

		Promoter and Promoter Group	Public	Non Promoter Non Public
Sr. No.	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	YES	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	YES	YES	NO
5	Whether any shares held by promoters are pledged or otherwise encumbered?	NO	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO



Table I - Summary Statement holding of specified securities

Name of Listed Entity: BLACK BOX LIMITED
 Benpos Date: 30.09.2025

Face Value 2.00

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)=(VII)+(X) as a % of A+B+C2	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of shares encumbered (XVII)=(XIII+XIV+XVI)		Number of equity Shares held in dematerialized form (XVIII)
								No of voting Rights			Total as a % of Voting Rights (A+B+C2)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total															
(A)	Promoter and Promoter Group	1	119441430	0	0	119441430	70.2413	119441430	0	119441430	70.5408	4796163	124237593	69.9949	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	119441430	
(B)	Public	88064	50603055	0	0	50603055	29.7587	49881050	0	49881050	29.4592	2654607	53257662	30.0051	542653	1.0724	0	0.0000	0	0.0000	0	0.0000	0	0.0000	49390910
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	88065	170044485	0	0	170044485	100.0000	169322480	0	169322480	100.0000	7450770	177496256	100.0000	542853	1.0724	0	0.0000	0	0.0000	0	0.0000	0	0.0000	168832340



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Scrip Code and name : NSE - BBOX , BSE - 500463	
<p>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</p>	
Quarter Ended : 30.09.2025	
No. of shareholders	No of Shares held



Name of Listed Entity : BLACK BOX LIMITED			
Scrip Code and name : NSE - BBOX , BSE - 500463			
Details of the shareholders acting as persons in Concert including their Shareholding:			
Quarter Ended : 30.09.2025			
Name of shareholder	Name of PAC	No. of shareholders	Holding %



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Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
Quarter Ended : 30.09.2025	
No. of shareholders	No of Shares held
0	0



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 30.09.2025

Face Value 2.00

Category and Name of the shareholders (I)	PAN (II)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)				No. of shares underlying outstanding convertible Securities (including warrants, ESOP etc.) (X)	Total No. of shares fully diluted basis (including Warrants, ESOP Convertible Securities etc.) (XI)=(VII+X)	Total as a % full of convertible securities as percentage diluted share Capital (XII)	Number of Locked in shares (XIII)		Number of shares pledged encumbered (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of of shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								No of voting Rights			Total as a % of Total voting rights				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total															
(C1) Custodian/ DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	
(C2) Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0



Table V- Statement showing details of significant beneficial owners

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 30.09.2025

Face Value 2.00

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant interest # (IV)
	Name	PAN / Passport No. in case of a foreign nationals	Nationality	Name	PAN / Passport No. in case of a foreign nationals	Nationality	Whether by virtue of:		
							(a) Shares	%	
							(b) Voting Rights	%	
							(c) Rights on distributable dividend or any other distribution	%	
							(d) exercise of control		
							(e) exercise of significant		

* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column (III), multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

\$ PAN/ Passport number not to be disclosed on the website of the Stock Exchange(s).



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	74.71
As on the end of previous 1st Quarter	100	74.55
As on the end of previous 2nd quarter	100	75.39
As on the end of previous 3rd quarter	100	75.13
As on the end of previous 4th quarter	100	74.63

