

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 : 31.12.2025

		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?	NO	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: 31.12.2025

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 (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 of shares encumbered (XVII)=(XIV+XV+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)	No. (a)	As a % of total shares held (b)
								Class X	Class Y	Total																	
(A)	Promoter and Promoter Group	1	119441430	0	0	119441430	70.1141	119441430	0	119441430	70.4114	4796163	124237593	69.9949	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	119441430		
(B)	Public	81638	50911614	0	0	50911614	29.8859	50192249	0	50192249	29.5886	2346048	53257662	30.0051	851212	1.6719	0	0.0000	0	0.0000	0	0.0000	0	0.0000	49563974		
(C)	Non Promoter - Non Public	0	0	0	0	0		0	0	0		0	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	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
	Total	81639	170353044	0	0	170353044	100.0000	169633679	0	169633679	100.0000	7142211	177495255	100.0000	851212	0.4997	0	0.0000	0	0.0000	0	0.0000	0	0.0000	169005404		



Name of Listed Entity : BLACK BOX LIMITED	
Scrip Code and name : NSE - BBOX , BSE - 500463	
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 : 31.12.2025	
No. of shareholders	No of Shares held



Table III - Statement showing Shareholding Pattern of the Public shareholder

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 31.12.2025

Face Value 2.00

Category and Name of the shareholders (i)	PAN (ii)	No. of shares held (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 Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share Capital (xii)	Number of Locked in shares (xiii)	Number of shares pledged (xiv)		Non-Disposal Undertaking (xv)		Other encumbrances, if any (xvi)		Total Number of shares encumbered (xvii)*	Number of shares held in dematerialized form (xviii)	Sub-categorization of shares (xix)										
								Class X	Class Y	Total					As a % of Total voting rights (x)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)			As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)	As a % of total shares held (a)
								Number of shares pledged (xiv)		Non-Disposal Undertaking (xv)					Other encumbrances, if any (xvi)																		
1 Institutions (Domestic)																																	
(a) Mutual Funds		9	4129386	0	0	4129386	2.4240	4129386	0	4129386	2.4343	0	4129386	2.3285	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4115816	0	0	0					
QUANT MUTUAL FUND - QUANT SMALL CAP FUND	AAATE0120D	0	3743890	0	0	3743890	2.1977	3743890	0	3743890	2.2070	0	3743890	2.1093	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3743890	0	0	0					
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(c) Alternate Investment Funds		2	62345	0	0	62345	0.0366	62345	0	62345	0.0368	0	62345	0.0351	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	62345	0	0	0					
(d) Banks		3	3000	0	0	3000	0.0018	3000	0	3000	0.0018	0	3000	0.0017	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2000	0	0	0					
(e) Insurance Companies		2	1000	0	0	1000	0.0006	1000	0	1000	0.0006	0	1000	0.0006	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(f) Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(i) NSFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(k) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(l)(i) Qualified Institutional Buyer		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(l)(ii) Sub Total (B)(1)		16	4195731	0	0	4195731	2.4530	4195731	0	4195731	2.4734	0	4195731	2.3339	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4180161	0	0	0					
2 Institutions (Foreign)																																	
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(d) Foreign Portfolio Investors Category I		67	5678683	0	0	5678683	3.3335	5678683	0	5678683	3.3476	99520	5778203	3.2554	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5678683	0	0	0					
(e) INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	AACC05037L	0	3106728	0	0	3106728	1.8237	3106728	1.8314	3106728	1.8314	0	3106728	1.7503	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3106728	0	0	0					
(f) Foreign Portfolio Investors Category II		8	171911	0	0	171911	0.1069	171911	0.1013	171911	0.1013	0	171911	0.0989	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	171911	0	0	0					
(g) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(h) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(i) FI		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(j)(i) Foreign Banks		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(j)(ii) Foreign Portfolio Investors Category III		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(j)(iii) Any Other		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(j)(iv) Sub Total (B)(2)		79	5850594	0	0	5850594	3.4444	5850594	3.4469	5850594	3.4469	99520	5950114	3.3523	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5850594	0	0	0					
3 Central Government/State Government(s)																																	
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		1	213330	0	0	213330	0.1252	213330	0.1258	213330	0.1258	0	213330	0.1202	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(d) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(e) OTHERS		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(f) Sub Total (B)(3)		1	213330	0	0	213330	0.1252	213330	0.1258	213330	0.1258	0	213330	0.1202	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
4 Non-institutions																																	
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(b) Directors and their relatives (excluding independent directors and nominee directors)		4	263040	0	0	263040	1.5439	263040	1.5504	263040	1.5504	239808	269848	1.6169	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	263040	0	0	0					
(c) SANJEEV S VERMA	AIEPV0081K	0	2134985	0	0	2134985	1.2533	2134985	1.2564	2134985	1.2564	119904	2254889	1.2704	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2134985	0	0	0					
(d) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(e) Relatives of promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(f) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	0					
(g) Investor Education and Protection Fund (IEPF)		1	719365	0	0	719365	0.4223	719365	0.4223	719365	0.4223	0	719365	0.4053	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	719365	0	0	0					
(h) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		79189	15961519	0	0	15961519	9.3697	15961519	9.4094	15961519	9.4094	73717	16035236	9.0342	172728	1.0793	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15064654	0	0	0					
(i) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		21	9649042	0	0	9649042	5.6641	9649042	5.6882	9649042	5.6882	949790	10598832																				

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 : 31.12.2025			
Name of shareholder	Name of PAC	No. of shareholders	Holding %



Name of Listed Entity : BLACK BOX LIMITED	
Scrip Code and name : NSE - BBOX , BSE - 500463	
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 : 31.12.2025	
No. of shareholders	No of Shares held
1	2000



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

Name of Listed Entity: BLACK BOX LIMITED

Quarter ended: 31.12.2025

Face Value 2.00

Category and Name of the shareholders (I)	PAN (II)	No. of shareholders (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 Shareholding as a % assuming full conversion of convertible securities(as a percentage of dilute 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																
(C1) Custodian/ DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0	0	
(C2) Employee Benefit Trust / Employee 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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0



Table V- Statement showing details of significant beneficial owners

Name of Listed Entity: BLACK BOX LIMITED
 Quarter ended: 31.12.2025

Face Value 2.00

Details of the SBO						Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest (IV)
Sr. No.	Name	PAN	(I)			Name	PAN /	(II)			(III)					
			Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)			Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

* 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%	73.79%
As on the end of previous 1st Quarter	100%	74.71%
As on the end of previous 2nd quarter	100%	74.55%
As on the end of previous 3rd quarter	100%	75.39%
As on the end of previous 4th quarter	100%	75.13%

