



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2024/37

June 6, 2024

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
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Sub: Allotment of Equity shares pursuant to exercise of ESOPs

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, vide their Circular Resolution passed on June 6, 2024, have allotted 49,500 Equity shares of Rs.2/- each to eligible ESOP holder pursuant to exercise of ESOP options granted under Employee Stock Option Scheme of the Company.

Consequent to the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company has increased as under:

From	To
16,80,25,590 Equity Shares of Rs. 2/- each aggregating to Rs. 33,60,51,180/-	16,80,75,090 Equity Shares of Rs. 2/- each aggregating to Rs. 33,61,50,180/-

Further, pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, please find attached herewith the statement under Regulation 10(c) of the said Regulations.

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

Thanking You,

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

BLACK BOX LIMITED

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

Disclosure pursuant to Regulation 10(c) of SEBI (Shares Based Employees Benefit & Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company Name and Address of Registered Office:	Black Box Limited 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai-400708
2.	Name of Stock Exchange where Company's Shares are Listed:	BSE Limited and The National Stock Exchange of India Limited
3.	Filing Date of statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	May 23, 2018
4.	Filing Number, if any:	-
5.	Title of the Scheme pursuant to which shares are issued, if any	AGC Networks Employee Stock Option Scheme 2015 ("ESOP 2015")
6.	Kind of security to be listed	Equity shares
7.	Par Value of shares:	Face value of Rs. 2/- per equity share
8.	Date of issue of shares:	June 6, 2024 (Allotment Date)
9.	Number of shares issued:	49,500 equity shares
10.	Share Certificate Number, if applicable:	Not Applicable as shares are in dematerialized form
11.	Distinctive Numbers, if applicable:	168025591 - 168075090
12.	ISIN Number of the shares, if issued in Demat:	INE676A01027
13.	Exercise price per share:	Rs. 21.4/- per share;
14.	Premium per share:	Rs. 19.4/- per share;
15.	Total Issued shares after this issue:	16,80,75,090 equity shares
16.	Total Issued share capital after this issue:	Rs. 33,61,50,180/- divided into 16,80,75,090 Equity Shares of Rs. 2/- each
17.	Details of any lock-in on the shares :	Nil
18.	Date of expiry of lock-in :	Not Applicable
19.	Whether shares identical in all respects to existing shares? <i>(If No, when will they become identical?)</i>	Yes
20.	Details of listing fees, if payable :	Not Applicable

BLACK BOX LIMITED