

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L32200MH1986PLC040652

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

| Particulars | As on filing date | As on the financial year end date |
|---------------------------|---|---|
| Name of the company | BLACK BOX LIMITED | BLACK BOX LIMITED |
| Registered office address | 501,5th Floor,Building No.9,Airoli Knowledge Park, MIDC Industrial Area, Airoli,NA,Navi Mumbai,Thane,Maharashtra,India,400708 | 501,5th Floor,Building No.9,Airoli Knowledge Park, MIDC Industrial Area, Airoli,NA,Navi Mumbai,Thane,Maharashtra,India,400708 |
| Latitude details | 19.174478 | 19.174478 |
| Longitude details | 72.993202 | 72.993202 |

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Office photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2M

(c) *e-mail ID of the company

*****tors@blackbox.com

(d) *Telephone number with STD code

02*****72

(e) Website

www.blackbox.com

iv *Date of Incorporation (DD/MM/YYYY)

19/08/1986

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|-------------------------------|---------------------------------------|
| 1 | National Stock Exchange (NSE) | A1024 - National Stock Exchange (NSE) |
| 2 | Bombay Stock Exchange (BSE) | A1 - Bombay Stock Exchange (BSE) |

viii Number of Registrar and Transfer Agent

1

| CIN of the Registrar and Transfer Agent | Name of the Registrar and Transfer Agent | Registered office address of the Registrar and Transfer Agents | SEBI registration number of Registrar and Transfer Agent |
|---|--|--|--|
| U74140MH1982PLC028446 | DATAMATICS BUSINESS SOLUTIONS LIMITED | PLOT NO - A - 16 & 17, PART B, CROSS LANE, MIDC, ANDHERI (E), Mumbai, Mumbai, Maharashtra, India, 400093 | INR000000874 |

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

16/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

| S. No. | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|--------|--------------------------|------------------------------------|------------------------|----------------------------------|------------------------------|
| 1 | J | Information and communication | 61 | Telecommunications | 100 |

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

76

| S. No. | CIN /FCRN | Other registration number | Name of the company | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|--------|-----------|---------------------------|--|--|------------------|
| 1 | | 200921052H | Black Box Technologies Pte. Ltd. | Subsidiary | 100 |
| 2 | | 84796561 | Black Box Technologies Group B.V. | Subsidiary | 100 |
| 3 | | CS201503880 | AGC Networks Philippines Inc. | Subsidiary | 100 |
| 4 | | PVT/2016/021534 | AGC Networks & Cyber Solutions Limited | Subsidiary | 100 |
| 5 | | 10291972 | Black Box Products FZE | Subsidiary | 100 |
| 6 | | 775654 | AGC Networks LLC ,Dubai | Subsidiary | 49 |
| 7 | | CN-2327412 | AGC Networks LLC, Abu Dhabi | Subsidiary | 49 |

| | | | | | |
|----|-----------------------|--------------|--|------------|-----|
| 8 | | 7047292 | BBX Main Inc. | Subsidiary | 100 |
| 9 | | 6623235 | Cyball Inc. | Subsidiary | 100 |
| 10 | | 7003804 | BBX Inc. | Subsidiary | 100 |
| 11 | | C-176428 | Black Box Bangladesh Technologies Pvt. Ltd. | Subsidiary | 100 |
| 12 | | 2128702 | Black Box Corporation | Subsidiary | 100 |
| 13 | | 96.629.810-3 | Black Box Chile S.A | Subsidiary | 100 |
| 14 | | 2182174 | Black Box Network Services (UK) Limited | Subsidiary | 100 |
| 15 | | 1612213-3 | Black Box Finland OY | Subsidiary | 100 |
| 16 | U51101MH2013FTC242517 | | BLACK BOX NETWORK SERVICES INDIA PRIVATE LIMITED | Subsidiary | 100 |
| 17 | | 262759 | Black Box Network Services (Dublin) Limited | Subsidiary | 100 |
| 18 | | 200601024534 | Black Box Network Services SDN. BHD. | Subsidiary | 100 |
| 19 | | BBM95012313A | Black Box de Mexico, S. de R.L. de C.V. | Subsidiary | 100 |
| 20 | | 982 680 077 | Black Box Norge AS | Subsidiary | 100 |
| 21 | | 199304097K | Black Box Network Services Singapore Pte Ltd | Subsidiary | 100 |
| 22 | | 556459-7648 | Black Box Network Services AB | Subsidiary | 100 |
| 23 | | 27970964 | Black Box Network Services Corporation | Subsidiary | 100 |
| 24 | | 5488746 | BBOX Holdings Puebla LLC | Subsidiary | 100 |
| 25 | | 2280129 | Black Box Corporation of Pennsylvania | Subsidiary | 100 |
| 26 | | 149379 | Black Box Network Services Inc. Government Solutions | Subsidiary | 100 |

| | | | | | |
|----|--|------------------|--|------------|-----|
| 27 | | 5856167 | Black Box Services LLC | Subsidiary | 100 |
| 28 | | 4939343 | COPC Holdings Inc. | Subsidiary | 100 |
| 29 | | 143788 | Delaney Telecom Inc. | Subsidiary | 100 |
| 30 | | 2K-228 | Norstan Communications Inc. | Subsidiary | 100 |
| 31 | | 2982976 | ACS Investors LLC | Subsidiary | 100 |
| 32 | | 5113091 | AGC Networks LLC | Subsidiary | 100 |
| 33 | | 361312-7 | Norstan Canada Ltd. / Norstan Canada LTE | Subsidiary | 100 |
| 34 | | 11590410 | ACS Dataline LP | Subsidiary | 100 |
| 35 | | 110 810 298 | Black Box Technologies Australia Pty Ltd. | Subsidiary | 100 |
| 36 | | 007 023 743 | Black Box Network Services Australia Pty Ltd | Subsidiary | 100 |
| 37 | | FN 80439 v | Black Box GmbH | Subsidiary | 100 |
| 38 | | 0427.904.513 | Black Box Network Services NV | Subsidiary | 100 |
| 39 | | 00017332/0001-89 | Black Box do Brasil Industria e Comercio Ltda. | Subsidiary | 100 |
| 40 | | 1893113 | Black Box Canada Corporation | Subsidiary | 100 |
| 41 | | 314195 | Black Box Holdings Ltd. | Subsidiary | 100 |
| 42 | | 26348471 | Black Box A/S | Subsidiary | 100 |
| 43 | | 116 612 090 | Dragonfly Technologies Pty Ltd | Subsidiary | 100 |
| 44 | | 399445 | Black Box Network Services New Zealand Limited | Subsidiary | 100 |
| 45 | | 2298266 | Black Box Technologies New Zealand Limited | Subsidiary | 100 |
| 46 | | 385 321 039 | Black Box France | Subsidiary | 100 |
| 47 | | 6166120581 | Black Box Network Services S.r.l. | Subsidiary | 100 |

| | | | | | |
|----|--|------------------|---|------------|-----|
| 48 | | 0108-01-010647 | Black Box Network Services Co., Ltd. | Subsidiary | 100 |
| 49 | | 110111-4537192 | Black Box Network Services Korea Limited | Subsidiary | 100 |
| 50 | | 62827162 | Black Box International Holdings B.V. | Subsidiary | 100 |
| 51 | | 66902 | Black Box P.R. Corp. | Subsidiary | 100 |
| 52 | | A-79256004 | Black Box Comunicaciones, S.A. | Subsidiary | 100 |
| 53 | | CHE-103.651.370 | Black Box Network Services AG | Subsidiary | 100 |
| 54 | | 2283083 | BB Technologies LLC | Subsidiary | 100 |
| 55 | | HRB 75072 | Black Box Deutschland GmbH | Subsidiary | 100 |
| 56 | | 577780 | Black Box Software Development Services Limited | Subsidiary | 100 |
| 57 | | 66400740 | Black Box International B.V. | Subsidiary | 100 |
| 58 | | 2020090002140-00 | Black Box Network Services Philippines Inc. | Subsidiary | 100 |
| 59 | | 5488741 | BBOX Holdings Mexico LLC | Subsidiary | 100 |
| 60 | | 3449485 | Black Box Network Services Colombia S.A.S. | Subsidiary | 100 |
| 61 | | 3-102-831569 | Black Box Costa Rica S.R.L | Subsidiary | 100 |
| 62 | | SBB950322MQ5 | Servicios Black Box S.A. deC.V. | Subsidiary | 100 |
| 63 | | 91310000MA1FRA92 | Black Box E-Commerce (Shanghai) Co., Ltd. | Subsidiary | 100 |
| 64 | | 70736380 | Black Box Network Services Hong Kong Limited | Subsidiary | 100 |
| 65 | | 2592315 | Black Box Technologies LLC Abu Dhabi | Subsidiary | 49 |
| 66 | | 68233 | Black Box Technologies LLC Dubai | Subsidiary | 49 |
| 67 | | 1116582 | Fujisoft Security Solutions LLC | Subsidiary | 49 |

| | | | | | |
|----|-----------------------|------------------|------------------------------------|------------|------|
| 68 | | 2012329 | COPC Inc. | Subsidiary | 100 |
| 69 | | 2442526 | COPC International Inc. | Subsidiary | 100 |
| 70 | | 2644642 | COPC Asia Pacific Inc. | Subsidiary | 100 |
| 71 | | 9111010539603955 | COPC Consultants (Beijing) Co. Ltd | Subsidiary | 100 |
| 72 | | 5166163 | COPC International Holdings LLC | Subsidiary | 100 |
| 73 | U74140HR2012FTC047227 | | COPC INDIA PRIVATE LIMITED | Subsidiary | 100 |
| 74 | | 099 211 542 | Global Speech Networks Pty Ltd | Subsidiary | 100 |
| 75 | | 2514348 | Global Speech Networks Limited | Subsidiary | 100 |
| 76 | | DMCC187623 | Black Box DMCC | Associate | 39.5 |

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares | 225000000.00 | 169346882.00 | 169346882.00 | 169346882.00 |
| Total amount of equity shares (in rupees) | 450000000.00 | 338693764.00 | 338693764.00 | 338693764.00 |

Number of classes

1

| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Equity shares | | | | |
| Number of equity shares | 225000000 | 169346882 | 169346882 | 169346882 |
| Nominal value per share (in rupees) | 2 | 2 | 2 | 2 |
| Total amount of equity shares (in rupees) | 450000000.00 | 338693764.00 | 338693764 | 338693764 |

(b) Preference share capital

| Particulars | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 10000000.00 | 0.00 | 0.00 | 0.00 |
| Total amount of preference shares (in rupees) | 1000000000.00 | 0.00 | 0.00 | 0.00 |

Number of classes

2

| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Preference Shares | | | | |
| Number of preference shares | 5000000 | 0 | 0 | 0 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of preference shares (in rupees) | 500000000.00 | 0.00 | 0 | 0 |

| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Cumulative redeemable preference shares | | | | |
| Number of preference shares | 5000000 | 0 | 0 | 0 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of preference shares (in rupees) | 500000000.00 | 0.00 | 0 | 0 |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------|--------------------|
|-------------|--------------------|

Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

| Particulars | Number of shares | | | Total Nominal Amount | Total Paid-up amount | Total premium |
|--|------------------|--------------|--------------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| (i) Equity shares | | | | | | |
| At the beginning of the year | 1254470 | 166771120 | 168025590.00 | 336051180 | 336051180 | |
| Increase during the year | 0.00 | 1393902.00 | 1393902.00 | 2787804.00 | 2787804.00 | 0 |
| i Public Issues | 0 | 0 | 0.00 | 0 | 0 | |
| ii Rights issue | 0 | 0 | 0.00 | 0 | 0 | |
| iii Bonus issue | 0 | 0 | 0.00 | 0 | 0 | |
| iv Private Placement/ Preferential allotment | 0 | 1271792 | 1271792.00 | 2543584 | 2543584 | |
| v ESOPs | 0 | 49500 | 49500.00 | 99000 | 99000 | |
| vi Sweat equity shares allotted | 0 | 0 | 0.00 | 0 | 0 | |
| vii Conversion of Preference share | 0 | 0 | 0.00 | 0 | 0 | |
| viii Conversion of Debentures | 0 | 0 | 0.00 | 0 | 0 | |
| ix GDRs/ADRs | 0 | 0 | 0.00 | 0 | 0 | |
| x Others, specify <input type="text" value="None"/> | 0 | 72610 | 72610.00 | 145220 | 145220 | |
| Decrease during the year | 72610.00 | 0.00 | 72610.00 | 145220.00 | 145220.00 | 0 |
| i Buy-back of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | |
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | |
| iv Others, specify <input type="text" value="Demat of shares"/> | 72610 | 0 | 72610.00 | 145220 | 145220 | |
| At the end of the year | 1181860.00 | 168165022.00 | 169346882.00 | 338693764.00 | 338693764.00 | |
| (ii) Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0.00 | 0 | 0 | |

| Particulars | Number of shares | | | Total Nominal Amount | Total Paid-up amount | Total premium |
|---|------------------|------|------|----------------------|----------------------|---------------|
| | | | | | | |
| Increase during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| i Issues of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Re-issue of forfeited shares | 0 | 0 | 0.00 | 0 | 0 | |
| iii Others, specify <input type="text"/> | | | 0 | | | |
| Decrease during the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |
| i Redemption of shares | 0 | 0 | 0.00 | 0 | 0 | |
| ii Shares forfeited | 0 | 0 | 0.00 | 0 | 0 | |
| iii Reduction of share capital | 0 | 0 | 0.00 | 0 | 0 | |
| iv Others, specify <input type="text"/> | | | 0 | | | |
| At the end of the year | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

| Class of shares | | <input type="text"/> |
|------------------------------|----------------------|----------------------|
| Before split / Consolidation | Number of shares | |
| | Face value per share | |
| After split / consolidation | Number of shares | |
| | Face value per share | |

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---------------------------------------|-----------------|------------------------|--|
| | | | |
| Total | | | |

| Classes of non-convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|---------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| | | | | |
| Total | | | | |

(b) Partly convertible debentures

*Number of classes

0

| Classes of partly convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|--|-----------------|------------------------|--|
| | | | |
| Total | | | |

| Classes of partly convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--|---|--------------------------|--------------------------|---------------------------------------|
| | | | | |
| Total | | | | |

(c) Fully convertible debentures

*Number of classes

0

| Classes of fully convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|-----------------|------------------------|--|
| | | | |
| Total | | | |

| Classes of fully convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|---|---|--------------------------|--------------------------|---------------------------------------|
| | | | | |
| Total | | | | |

(d) Summary of Indebtedness

| Particulars | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures | 0.00 | 0.00 | 0.00 | 0.00 |
| Partly convertible debentures | 0.00 | 0.00 | 0.00 | 0.00 |
| Fully convertible debentures | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 0.00 | 0.00 | 0.00 | 0.00 |

v Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
| | | | | | |
| Total | | | | | |

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

3768584897

ii * Net worth of the Company

4607137832

VI SHARE HOLDING PATTERN**A Promoters**

| S. No | Category | Equity | | Preference | |
|-------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0.00 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 0 | 0.00 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 0 | 0.00 | 0 | 0.00 |
| 2 | Government | | | | |
| | (i) Central Government | 0 | 0.00 | 0 | 0.00 |
| | (ii) State Government | 0 | 0.00 | 0 | 0.00 |
| | (iii) Government companies | 0 | 0.00 | 0 | 0.00 |
| 3 | Insurance companies | 0 | 0.00 | 0 | 0.00 |
| 4 | Banks | 0 | 0.00 | 0 | 0.00 |
| 5 | Financial institutions | 0 | 0.00 | 0 | 0.00 |
| 6 | Foreign institutional investors | 0 | 0.00 | 0 | 0.00 |
| 7 | Mutual funds | 0 | 0.00 | 0 | 0.00 |
| 8 | Venture capital | 0 | 0.00 | 0 | 0.00 |
| 9 | Body corporate (not mentioned above) | 119441430 | 70.53 | 0 | 0.00 |

| | | | | | |
|----|--------------------------------|--------------|-------|------|---|
| 10 | Others <input type="text"/> | | | | |
| | Total | 119441430.00 | 70.53 | 0.00 | 0 |

Total number of shareholders (promoters)

B Public/Other than promoters

| S. No | Category | Equity | | Preference | |
|-------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1 | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 29365579 | 17.34 | 0 | 0.00 |
| | (ii) Non-resident Indian (NRI) | 2000 | 0.00 | 0 | 0.00 |
| | (iii) Foreign national (other than NRI) | 275509 | 0.16 | 0 | 0.00 |
| 2 | Government | | | | |
| | (i) Central Government | 213330 | 0.13 | 0 | 0.00 |
| | (ii) State Government | 0 | 0.00 | 0 | 0.00 |
| | (iii) Government companies | 0 | 0.00 | 0 | 0.00 |
| 3 | Insurance companies | 1000 | 0.00 | 0 | 0.00 |
| 4 | Banks | 3000 | 0.00 | 0 | 0.00 |
| 5 | Financial institutions | 0 | 0.00 | 0 | 0.00 |
| 6 | Foreign institutional investors | 7956387 | 4.70 | 0 | 0.00 |
| 7 | Mutual funds | 43036 | 0.03 | 0 | 0.00 |
| 8 | Venture capital | 0 | 0.00 | 0 | 0.00 |
| 9 | Body corporate (not mentioned above) | 5697803 | 3.36 | 0 | 0.00 |

| | | | | | |
|----|-----------------------------------|-------------|-------|------|---|
| 10 | Others IEPF, NRI(NR), etc.. | 6347808 | 3.75 | | |
| | Total | 49905452.00 | 29.47 | 0.00 | 0 |

Total number of shareholders (other than promoters)

64209

Total number of shareholders (Promoters + Public/Other than promoters)

64210.00

Breakup of total number of shareholders (Promoters + Other than promoters)

| Sl.No | Category | |
|-------|--------------------------|----------|
| 1 | Individual - Female | 14932 |
| 2 | Individual - Male | 34087 |
| 3 | Individual - Transgender | 0 |
| 4 | Other than individuals | 15191 |
| | Total | 64210.00 |

C Details of Foreign institutional investors' (FIIs) holding shares of the company

68

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---|---|-----------------------|--------------------------|-----------------------|------------------|
| THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 29029 | 0.02 |
| EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG) | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 171179 | 0.1 |
| UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 10006 | 0.01 |

| | | | | | |
|---|---|------------|---------------|-------|------|
| EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 26907 | 0.02 |
| UTAH STATE RETIREMENT SYSTEMS | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 3475 | 0.01 |
| WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 6786 | 0.01 |
| MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | Singapore | 24343 | 0.01 |
| NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 25898 | 0.02 |
| MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | Ireland | 12902 | 0.01 |
| EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 20920 | 0.01 |
| LAZARD ASSET MANAGEMENT LLC | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 641 | 0.01 |
| ISHARES MSCI EM SMALL CAP UCITS ETF | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | Ireland | 8334 | 0.01 |

| | | | | | |
|---|--|------------|---------------|-------|------|
| STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 1693 | 0.01 |
| CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | Mauritius | 1 | 0.01 |
| ISHARES MSCI INDIA SMALL-CAP ETF | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 73067 | 0.04 |
| ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 8635 | 0.01 |
| BOFA SECURITIES EUROPE SA | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | France | 13748 | 0.01 |
| BOFA SECURITIES EUROPE SA - ODI | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | France | 89284 | 0.05 |
| SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 2663 | 0.01 |
| DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 20825 | 0.01 |

| | | | | | |
|---|--|------------|---------------|-------|------|
| DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | Australia | 6734 | 0.01 |
| DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 7238 | 0.01 |
| EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC. | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 17525 | 0.01 |
| EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | Ireland | 6316 | 0.01 |
| DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 | 23/10/2025 | United States | 41053 | 0.02 |

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

| Details | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters | 1 | 1 |
| Members (other than promoters) | 16648 | 65264 |
| Debenture holders | 0 | 0 |

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|---|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A Promoter | 1 | 0 | 1 | 0 | 0 | 0 |
| B Non-Promoter | 2 | 4 | 2 | 4 | 1.48 | 1.90 |
| i Non-Independent | 2 | 1 | 2 | 1 | 1.48 | 1.9 |
| ii Independent | 0 | 3 | 0 | 3 | 0 | 0 |
| C Nominee Directors representing | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| i. Banks and FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| ii Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| iii Government | 0 | 0 | 0 | 0 | 0 | 0 |
| iv Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| v Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 4 | 3 | 4 | 1.48 | 1.90 |

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity shares held | Date of cessation (after closure of financial year : If any) (DD/MM/YYYY) |
|-------------------------------|----------|-------------------|------------------------------|---|
| DEEPAK KUMAR BANSAL | 07495199 | Director | 355830 | |
| ADITYA GOSWAMI | | Company Secretary | 0 | |
| MUNESH NARINDER KHANNA | 00202521 | Director | 0 | |
| DILIP JAYANTILAL THAKKAR | 00007339 | Director | 0 | |
| NEHA NAGPAL | 08842400 | Director | 0 | |
| NARESH LAKSHMAN SINGH KOTHARI | 00012523 | Director | 1726125 | |

| | | | | |
|--------------------------|----------|---------------------|---------|--|
| ANSHUMAN SHASHIKANT RUIA | 00008501 | Director | 0 | |
| SANJEEV SHEKHAR VERMA | 06871685 | Whole-time director | 2134985 | |

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

1

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation (DD/MM/YYYY) | Nature of change (Appointment/ Change in designation/ Cessation) |
|----------------------|----------|--|--|--|
| SUJAY RAJABABU SHETH | 03329107 | Director | 25/09/2024 | Cessation |

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

| Type of meeting | Date of meeting (DD/MM/YYYY) | Total Number of Members entitled to attend meeting | Attendance | |
|--------------------------------|------------------------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| Extra Ordinary General Meeting | 29/08/2024 | 53336 | 36 | 74.56 |
| Annual General Meeting | 25/09/2024 | 55497 | 35 | 73.67 |

B BOARD MEETINGS

*Number of meetings held

7

| S.No | Date of meeting (DD/MM/YYYY) | Total Number of directors as on the date of meeting | Attendance | |
|------|------------------------------|---|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 10/04/2024 | 7 | 6 | 85.71 |
| 2 | 30/05/2024 | 7 | 6 | 85.71 |
| 3 | 02/08/2024 | 7 | 6 | 85.71 |

| | | | | |
|---|------------|---|---|-------|
| 4 | 13/08/2024 | 7 | 6 | 85.71 |
| 5 | 13/09/2024 | 8 | 6 | 75 |
| 6 | 09/11/2024 | 7 | 6 | 85.71 |
| 7 | 11/02/2025 | 7 | 6 | 85.71 |

C COMMITTEE MEETINGS

Number of meetings held

19

| S.No | Type of meeting | Date of meeting (DD/MM/YYYY) | Total Number of Members as on the date of meeting | Attendance | |
|------|---------------------------------------|------------------------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | Audit Committee | 10/04/2024 | 3 | 2 | 66.67 |
| 2 | Audit Committee | 29/05/2024 | 3 | 3 | 100 |
| 3 | Audit Committee | 13/08/2024 | 3 | 2 | 66.67 |
| 4 | Audit Committee | 09/11/2024 | 3 | 2 | 66.67 |
| 5 | Audit Committee | 10/02/2025 | 3 | 2 | 66.67 |
| 6 | Audit Committee | 11/02/2025 | 3 | 2 | 66.67 |
| 7 | Nomination and Remuneration Committee | 29/05/2024 | 3 | 3 | 100 |
| 8 | Nomination and Remuneration Committee | 13/08/2024 | 3 | 3 | 100 |
| 9 | Nomination and Remuneration Committee | 09/11/2024 | 3 | 2 | 66.67 |
| 10 | Nomination and Remuneration Committee | 11/02/2025 | 3 | 3 | 100 |
| 11 | Stakeholders Relationship Committee | 29/05/2024 | 3 | 3 | 100 |
| 12 | Stakeholders Relationship Committee | 13/08/2024 | 3 | 3 | 100 |
| 13 | Stakeholders Relationship Committee | 09/11/2024 | 3 | 2 | 66.67 |
| 14 | Stakeholders Relationship Committee | 11/02/2025 | 3 | 3 | 100 |

| | | | | | |
|----|---|------------|---|---|-------|
| 15 | Ethics and Compliance Committee | 21/08/2024 | 2 | 2 | 100 |
| 16 | Corporate Social Responsibility Committee | 29/05/2024 | 3 | 2 | 66.67 |
| 17 | Corporate Social Responsibility Committee | 11/02/2025 | 3 | 2 | 66.67 |
| 18 | Risk Management Committee | 29/05/2024 | 3 | 2 | 66.67 |
| 19 | Risk Management Committee | 09/11/2024 | 3 | 2 | 66.67 |

D ATTENDANCE OF DIRECTORS

| S. No | Name of the Director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on 16/09/2025 (Y/N/NA) |
|-------|-------------------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| 1 | DEEPAK KUMAR BANSAL | 3 | 2 | 66 | 9 | 5 | 55 | Yes |
| 2 | MUNESH NARINDER KHANNA | 7 | 7 | 100 | 14 | 14 | 100 | Yes |
| 3 | DILIP JAYANTILAL THAKKAR | 7 | 4 | 57 | 11 | 4 | 36 | No |
| 4 | NEHA NAGPAL | 7 | 6 | 85 | 4 | 4 | 100 | Yes |
| 5 | NARESH LAKSHMAN SINGH KOTHARI | 7 | 7 | 100 | 0 | 0 | 0 | No |
| 6 | ANSHUMAN SHASHIKANT RUIA | 7 | 7 | 100 | 8 | 8 | 100 | Yes |
| 7 | SANJEEV SHEKHAR VERMA | 7 | 7 | 100 | 0 | 0 | 0 | Yes |

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|--------------|-------------|--------------|------------|-------------------------------|--------|--------------|
| | | | | | | | |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|----------------|-------------------|--------------|------------|-------------------------------|-----------|--------------|
| 1 | Aditya Goswami | Company Secretary | 3800000 | 0 | 0 | 200000 | 4000000.00 |
| | Total | | 3800000.00 | 0.00 | 0.00 | 200000.00 | 4000000.00 |

C *Number of other directors whose remuneration details to be entered

0

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|--------------|-------------|--------------|------------|-------------------------------|--------|--------------|
| | | | | | | | |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

3

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order (DD/MM/YYYY) | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|-------------------------------|--|--------------------------------------|---|
| | | | | | |

| | | | | | |
|-------------------|-----|------------|---|-----------------------------------|--|
| Black Box Limited | BSE | 14/02/2025 | Regulation 17(1)(b) of the SEBI Listing Regulations | Rs. 2,59,600/- (inclusive of GST) | Due to the completion of the tenure of Mr. Sujay Sheth, the Company was in the process of appointing a new Chairman. The penalty levied in this connection has been duly paid by the Company. |
| Black Box Limited | NSE | 16/01/2025 | Regulation 17(1)(b) of the SEBI Listing Regulations | Rs. 2,59,600/- (inclusive of GST) | Due to the completion of the tenure of Mr. Sujay Sheth, the Company was in the process of appointing a new Chairman. The penalty levied in this connection has been duly paid by the Company. |
| Black Box Limited | NSE | 28/06/2024 | Regulation 23(9) of SEBI Listing Regulations | Rs. 5,900/- (incl of GST) | There was a delay of two minutes in submitting the half-yearly Related Party Transaction (RPT) disclosure for the period October to March 2024 to NSE. The penalty imposed in this regard has been duly paid by the Company. |

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order (DD/MM/YYYY) | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in rupees) |
|--|--|-------------------------------|---|---------------------------|---|
| | | | | | |

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

64210

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification letter (2).pdf
MGT-8_Signed.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of BLACK BOX LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

S K Jain

Date (DD/MM/YYYY)

23/10/2025

Place

Mumbai

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

3*7*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

06871685

*(b) Name of the Designated Person

SANJEEV SHEKHAR VERMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY)

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **BLACK BOX LIMITED (CIN: L32200MH1986PLC040652)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the Financial Year ended on **March 31, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
- Its status is Active under Ministry of Corporate Affair (MCA) Portal;
 - The Company has kept and maintained the registers / records, as per the provisions of the Act and the rules made thereunder and all entries therein have been recorded within the time prescribed thereof;
 - The Company has filed all the applicable forms required with the Registrar of the Company (ROC), Central Government within the prescribed time. Further the Company was not required to file any form with the Regional Director, the Tribunal, Court or other authorities during the financial year 2024-25.
 - The Company has duly called, convened and held meetings of its Board of Directors and its committees and the meeting of the members of the Company on due dates as stated in the annual return in respect of which proper notices were given and proceedings including the circular resolutions have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed. However, the Board was temporarily without a Chairperson following the completion

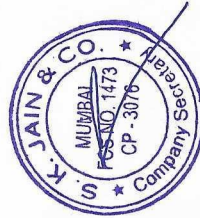


of tenure of Mr. Sujay Seth on September 25, 2024. The Company appointed Mr. Dilip Thakkar, Independent Director as Chairman of the Company on November 9, 2025. During this interim period, no Board meetings were held. Further upon his cessation, the composition of the Board fell below the minimum requirement of three directors. No committee meetings were held during this period.

- e. The Company was not required to close its Register of Members/ Security holders during the Financial Year 2024-25.
- f. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
- g. The transactions/contracts/arrangements entered by the Company during the year under review with the related parties were in compliance with Sections 188 of the Act. However, there was a two (2) minutes delay in the submission of Related Party Transactions (RPT) disclosure to the National Stock Exchange (NSE) for the half-year ended March 31, 2024.
- h. There was no buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ or conversion of shares/ securities.
- i. The Companies has duly complied the provisions of Section 56 of the Act and rules made thereunder in respect of transfer and transmission of securities.
- j. The Company has not kept in abeyance Rights to dividend, Rights Shares and Bonus Shares pending registration of transfer of shares in compliance with the provisions of the Act;
- k. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act
- l. The Audited Financial Statements for the Financial Year ended 31st March, 2025 have been signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- m. The constitution of the Board is proper as per the Act. The appointment/ re-appointments/ retirement of the Directors, Key Managerial Personnel and remuneration paid to them are in accordance with the Act. However, due to the completion of tenure of Mr. Sujay Sheth, Independent Director and Chairperson of the Company on September 25, 2024, the composition of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, and Risk Management Committee was not in compliance for a period of 26 days.



- n. The Statutory Auditors of the Company have been appointed as per the provisions of Section 139 of the Act.
- o. The Company was not required to obtain any approvals from Tribunal, Company Law Board, Regional Director, Registrar, Court and / or such other authorities except Central Government under the various provisions of the Act during the Financial Year
- p. The Company has not invited / accepted/ renewed/ repaid any deposits falling within the purview of the Act during the Financial Year;
- q. There were no Borrowings from public financial institutions, banks or from its Directors during the year under review.
- r. As per the records of the Company and information provided by the management the Company has neither made any Loans and investments and guarantees nor provided securities to other bodies corporate or persons falling under the provisions of Sections 186 of the Act;
- s. The Company has not altered its Articles and Memorandum of Association during the Financial Year 2024-25.



For S. K. Jain & Co.

Dr. S. K. JAIN

FCS - 1473

COP- 3076

Place: Mumbai

Date: 28.10.2025

UDIN NO: F001473G001667500



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

Date: October 31, 2025

To,
Registrars of Companies (ROC)
100, Everest, Marine Drive,
Mumbai- 400002, Maharashtra

Subject: Clarification Regarding Certain Disclosures in Form MGT-7

Respected Sir/Madam,

This is to inform your good office that Black Box Limited is in process of filing the Annual Return for Financial Year 2024-2025 in Form MGT-7. While filing the aforementioned return, we have encountered certain as detailed below. In this regard, we wish to provide the following clarifications regarding certain disclosures that are mandated in the form:

1. Date of incorporation and % of share held of Foreign Institutional Investors (FIIs) (Point Number VI C)

Disclosure of the date of incorporation and percentage of shareholding of FIIs has been mandated. Despite diligent efforts, the RTA was unable to provide the requisite information. Accordingly, in order to facilitate the filing of Form MGT-7, the Company has entered a deemed date of incorporation in the relevant field of the form.

Further, with respect to the disclosure of the percentage of shares held by FIIs, the Form does not allow the entry of "0.00%" since rounding off to two decimal places results in a validation error. Therefore, for validation purposes, the Company has entered "0.01%" in certain cases pertaining to FIIs.

Your office is requested to take the same on your record.

For Black Box Limited

Sd/-
Aditya Goswami
Company Secretary & Compliance Officer

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