

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

BBOX/SD/SE/2024/81

November 6, 2024

To,

Corporate Relationship Department	Corporate Relationship Department
Bombay Stock Exchange Limited	The National Stock Exchange of India Limited
P.J. Tower, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,
Fort, Mumbai 400001	Bandra East, Mumbai 400051

Sub: Intimation of Earnings call for Financial Results of Q2 & H1 FY25.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations 2015, we would like to inform you that the officials of the Company will be conducting post earnings call on November 11, 2024 as per the details below:

Sr. No.	Event	Date & Time
1.	Earnings call for Q2 & H1 FY25	Monday, November 11, 2024 at 11:00 A.M IST

Please find enclosed herewith invitation containing dial-in and participant details.

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

Yours Faithfully, For Black Box Limited

Aditya Goswami Company Secretary & Compliance Officer

Encl.: A/a.



CIN: L32200MH1986PLC040652

Black Box Limited (Formerly AGC Networks Ltd.) cordially invites you to its

Earnings Call

To discuss the Q2 & H1 FY25 Results on Monday, 11th November 2024 at 11:00 AM IST

Participants:

Mr. Sanjeev Verma – Whole Time Director & CEO Mr. Deepak Bansal – Executive Director & Global CFO

Request you to please pre-register for the call on the below link: Black Box Ltd. Q2 & H1 FY25 Earnings Call

Local Access Numbers		
Primary Number:	International Toll-Free Numbers:	
04 00 0000 4000	Hong Kong: 800 964 448	
+91 22 6280 1309	Singapore: 800 101 2045	
+91 22 7115 8210	UK: 0 808 101 1573	
191 22 1110 0210	USA: 1 866 746 2133	

We look forward to your participation **RSVP**

Mr. Karan Thakker, Strategic Growth Advisors Pvt. Ltd. Email: <u>karan.thakker@sgapl.net</u>; Contact: +91 81699 62562

Mr. Rahul Agarwal, Strategic Growth Advisors Pvt. Ltd. Email: rahul.agarwal@sgapl.net; Contact: +91 982143 8864