



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

BBOX/SD/SE/2026/7

February 9, 2026

To,

|                                                                                                                                |                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Corporate Relationship Department<br/>Bombay Stock Exchange Limited</b><br>P.J. Tower, Dalal Street,<br>Fort, Mumbai 400001 | <b>Corporate Relationship Department<br/>The National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East, Mumbai 400051 |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Subject: Intimation of Earnings call for Financial Results of Q3 & 9M FY26**

**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 February 12, 2026 as per the details below:

| Sr. No. | Event                          | Date & Time                                  |
|---------|--------------------------------|----------------------------------------------|
| 1.      | Earnings call for Q3 & 9M FY26 | Thursday, February 12, 2026 at 9:30 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

**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



CIN: L32200MH1986PLC040652

**Black Box Limited**  
cordially invites you to its

### **Earnings Call**

To discuss the **Q3 & 9M FY26** Results on  
**Thursday, 12<sup>th</sup> February 2026 at 9:30 AM IST**

#### **Participants:**

**Mr. Sanjeev Verma – Whole Time Director & CEO**  
**Mr. Deepak Bansal – Executive Director & Global CFO**  
**Mr. Purvesh Parekh – Head of Investor Relations**

**Request you to please pre-register for the call on the below link:**

**[Black Box Ltd. Q3 & 9M FY26 Earnings Call](#)**

| <b>Local Access Numbers</b> |                                                   |
|-----------------------------|---------------------------------------------------|
| <b>Primary Number:</b>      | <b>International Toll-Free Numbers:</b>           |
| +91 22 6280 1309            | Hong Kong: 800 964 448<br>Singapore: 800 101 2045 |
| +91 22 7115 8210            | UK: 0 808 101 1573<br>USA: 1 866 746 2133         |

***We look forward to your participation***

#### **RSVP**

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Mr. Karan Thakker, Strategic Growth Advisors Pvt. Ltd. **Email:** [karan.thakker@sgapl.net](mailto:karan.thakker@sgapl.net); **Contact:** +91 81699 62562