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BBOX/SD/SE/2025/34

May 22, 2025

To,

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

Subject: Intimation of Earnings call for Financial Results of Q4 & 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 May 28, 2025 as per the details below:

Sr. No.	Event	Date & Time
1.	Earnings call for Q4 & FY25	Wednesday, May 28, 2025 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



CIN: L32200MH1986PLC040652

Black Box Limited

cordially invites you to its

Earnings Call

To discuss the Q4 & FY25 Results on Wednesday, 28th May 2025 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. Q4 & FY25 Earnings Call

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

We look forward to your participation

RSVP