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

BBOX/SD/SE/2026/37

May 21, 2026

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

Subject: Intimation of the Board Meeting scheduled to be held on May 26, 2026

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Black Box Limited ("the Company") is scheduled to be held on **Tuesday, May 26, 2026,** *inter-alia, to:*

1. Consider and approve draft Audited Financial Results (Standalone & Consolidated) for the quarter/year ended March 31, 2026.

2. Consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2026.

3. To consider and approve raising of funds through various means during FY2026-27 subject to approval of shareholders and such regulatory approvals as may be required and including convening of shareholders meeting for approval of shareholders, as applicable.

The trading window for dealing in the shares of the Company by insiders/designated persons and their immediate relatives shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. BBOX/SE/SD/2026/23 dated March 26, 2026.

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

Yours Faithfully,
For Black Box Limited

ADITYA GOSWAMI
Digitally signed by ADITYA GOSWAMI
Date: 2026.05.21 21:10:57 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer