



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

BBOX/SD/SE/2026/16

February 15, 2026

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

Corporate Relationship Department
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")-Clarification on Market Rumour

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

Dear Sir/Madam,

We refer to a message circulating on social media, purportedly quoting a reputed media channel, mentioning that the Company's promoters intend to sell a large part of their shareholding.

The Company would like to categorically clarify that this "news item" is absolutely untrue and there is no truth whatsoever in the claim of any change in the promoter holding of any kind. These claims are entirely baseless and without merit. We are issuing this clarification on behalf of the company and its promoters to ensure our shareholders and the exchanges remain accurately informed.

Further, as previously disclosed to the stock exchanges, in 2024 the Company came up with Preferential Issue of Compulsorily Convertible Warrants for an aggregate amount of Rs. 386.36 Crores. The promoters also participated in the issuance, subscribing 51.76% of the Issue.

The Company has complied with and continues to comply with the relevant disclosure norms under the Listing Regulations.

The Company remains committed to adhering to the highest standards of corporate governance and will continue to inform the exchanges of any material events in a timely manner as required under applicable laws.

The above information will also be available on the website of the Company at www.blackbox.com

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

Thanking You,
For **Black Box Limited**

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