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BBOX/SD/SE/2026/30

May 12, 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

Sub: Intimation of Investor / Analyst meet “Capital Markets Day 2026”

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

Dear Sir/Madam,

Pursuant to the relevant provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended from time to time, we would like to inform you that an event namely the “Black Box Capital Markets Day 2026” is scheduled as per the details below:

Date & Time	Type of Interaction	Place
June 1, 2026 4:30 pm onwards	Interactive Discussion (Group Meeting)	Mumbai

The relevant details of the event are enclosed.

You are requested to take the same on records.

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

Capital Markets Day 2026



**June 1,
2026**



**4:30 pm
onwards**



Mumbai

We cordially invite you to **Black Box Capital Markets Day 2026**.

The Agenda

- ✓ Overview of the company's strategic vision
- ✓ Business transformation and key growth priorities
- ✓ Market opportunity, financial performance, and future outlook
- ✓ An opportunity to interact with Black Box global leadership



Q&A session



Gala Dinner

RSVP:

Karan Thakker

Strategic Growth Advisors

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Entry by invitation only