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BBOX/SD/SE/2023/46

June 30, 2023

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
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Sub: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on June 30, 2023 in The Free Press Journal, *english edition* and in Navshakti, *marathi edition* with respect to Extra Ordinary Meeting scheduled to be held on Tuesday, July 25, 2023 at 10:00 A.M. Indian Standard Time (IST) through Video Conferencing ("VC") of Black Box Limited (Formerly Known as AGC Networks Limited) ("the Company").

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

Thanking You,

**For Black Box Limited
(Formerly Known as AGC Networks Limited)**

Aditya Goswami
Company Secretary & Compliance Officer
Encl.: A/a.

BLACK BOX LIMITED (Formerly AGC Networks 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

MUMBAI DEBTS RECOVERY TRIBUNAL - II (Govt. of India, Ministry of Finance) 3rd FLOOR, MTNL BUILDING, NEAR STRAND CINEMA, COLABA MARKET, COLABA, MUMBAI - 400 005 ORIGINAL APPLICATION NO. 406 OF 2021

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR VECTOR PROJECTS INDIA PRIVATE LIMITED OPERATING INTEGRATED TURNKEY INTERIOR SOLUTIONS PROVIDER AT MUMBAI, MAHARASHTRA (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

PRAXIS HOME RETAIL LIMITED Registered Office: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042. Tel: +91 22 6882 4900

भिवंडी निजामपूर शहर महानगरपालिका, भिवंडी विद्युत विभाग प्रथम ई निविदा सूचना क्रमांक ८ सन २०२३-२४

DEBTS RECOVERY TRIBUNAL-1 MUMBAI (Government of India, Ministry of Finance) 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai-400005 (5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

PUBLIC NOTICE Notice is hereby given that MR. RAVINDRA SHRIRANG JAGTAP, residing at 452-B, Gokhale Road, 3- Swagat Classic, Model Colony, Shivajinagar, Pune - 411016 and 2) MR. VIJAY TUKARAM RAUNDAI, residing at C-708, Teerth Technospace, Near Mercedes Benz, Showroom, Mumbai - Bangalore Highway, Pune - 411045, hereinafter referred to as 'the Owners'

NOTICE is hereby that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Saturday, 22nd July, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Black Box Limited (formerly known as AGC Networks Limited) Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai - 400708

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF BLACK BOX LIMITED (FORMERLY KNOWN AS "AGC NETWORKS LIMITED") NOTICE is hereby given that an Extra Ordinary General Meeting ("EGM") of the members of Black Box Limited ("the Company") will be held on Tuesday, July 25, 2023 at 10 AM Indian Standard Time (IST) through Video Conferencing ("VC") to transact the business(s) as set out in the Notice of the said EGM dated June 29, 2023 which will be circulated on Monday, July 3, 2023.

DEUTSCHE BANK AG PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTIES Sale of Immovable Assets under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 WHEREAS, the undersigned is the authorised officer of Deutsche Bank AG, India, a banking company incorporated and existing under the Laws of Federal Republic of Germany with its registered office in Taunusanlage 12, D-60325 Frankfurt, Germany and acting through its branch office in India at Deutsche Bank AG, Floor Mezz, Suprem Main IT Road, Opp Ozone, Aundh, Pune - 411 007 ("Deutsche Bank AG").

मराठी मनाचा आवाज नवशक्ति www.navshakti.co.in

For Black Box Limited (Formerly known as AGC Networks Limited) Aditya Goswami Company Secretary & Compliance Officer

OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8 (6) r/w 9(1) of the Security Interest (Enforcement) Rules, 2002.

