

BBOX/SD/SE/2023/33

May 30, 2023

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

Sub: Disclosure of Related Party Transactions ("RPT") pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Ref.: Black Box Limited (Formerly known as AGC Networks Limited) Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions ("RPTs") of Black Box Limited (Formerly known as AGC Networks Limited) {"the Company"), on consolidated basis, for the half-year ended March 31, 2023.

The said disclosure has been published on the website of the Company at <u>www.blackbox.com</u>

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

Format for disclosure of related party transactions every size	r months (see Note 4)
Format for disclosure of related party transactions every si	(months (see Note 4)

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the								
										reporting period when such transaction was undertaken.											
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction Details of the co				Type of related party transaction (see Note 5)	5) approved by the	Value of transaction during the reporting period (see Note	party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurry make or give loans, inter-corporate deposi advances or investments		te deposits,	l to			osits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		audit committee (see Note 6a)	6b) Openin balance	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investmen	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)			
	Black Box Limited		Essar Bulk Terminal Limited			Sale of goods or services				1.03		-	-	-	-	-	Secured	-			
	2 Black Box Limited 3 Black Box Limited 4 Black Box Limited 5 Black Box Limited 6 Black Box Limited 7 Black Box Limited 9 Black Box Limited		Essar Capital Advisory India Private Limited			Sale of goods or services	15.00		0.12	0.02		-	-	-	-	-	Secured	-			
			Essar Constructions India Limited			Sale of goods or services						-	-	-	-	-	Secured	-			
			ESSAR Oil (Uk) Ltd.		Entity under common control	Sale of goods or services	15.00	2.49		1.30		÷	-	-	-		Secured	÷			
			Essar Oil and Gas Exploration and Production Limited			Sale of goods or services	15.00			0.39		÷	-	-	-		Secured	÷			
			Essar Power Gujarat Ltd.			Sale of goods or services				0.59		-	-		-		Secured	-			
			Essar Power Hazira Ltd			Sale of goods or services	15.00		0.01	0.22		-	-		-		Secured	-			
	Black Box Limited		Essar Power MP Limited			Sale of goods or services	15.00		-	0.00		-	-	-	-		Secured	-			
	Black Box Limited		Essar Power Transmission Company Limited			Sale of goods or services	15.00					-	-	-	-	-	Secured	-			
	Black Box Limited Black Box Limited		Essar Projects (PNG) Limited			Sale of goods or services	15.00			0.60		-	-	-	-	-	Secured	-			
			Essar Projects Limited			Sale of goods or services Sale of goods or services	15.00					-	-	-	-		Secured	-			
	Black Box Limited		Essar Vizag Terminals Ltd						0.02	0.02		-	-	-	-	-	Secured	-			
	Black Box Limited		Essar Capital (Mauritius) Limited			Sale of goods or services	15.00					-	-	-	-		Secured	-			
	Black Box Corporation		EPC Constructions India Limited			Sale of goods or services						-	-	-	-		Secured	-			
	Black Box Limited		Mesabi Metallics Co. LLC			Sale of goods or services	15.00		2.59		-	-	-	-	-		Secured	-			
	Black Box Limited Black Box Limited		Essar Shipping Limited			Sale of goods or services					-	-	-	-	-	-	Secured	-			
	Black Box Limited Black Box Limited		Prajesh Marketing Private Limited PT Manoor Bulata Lestari			Sale of goods or services	15.00			0.01	-	-	-	-	-	-	Secured	-			
Total	DIACK DOX LABILICU		i i Manoor Dulatii Lessari		Entity under common control	Sale of goods or services	270.00	11.42				-	-	-	-	-	Secured	-			
rotal							270.00	11.42	13.12	15.30	-	-	-	-	-	-	-	-			