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**BBOX/SD/SE/2023/33**

**May 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

**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 [www.blackbox.com](http://www.blackbox.com)

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

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