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BBOX/SD/SE/2025/80

October 8, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ESG Rating

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

Dear Sir/Madam,

We would like to inform you that Crisil ESG Ratings & Analytics Limited, a SEBI registered Category-1 ESG Ratings Provider (“Crisil ESG Ratings”), has assigned ESG rating 'Crisil ESG 55' under Adequate category to the Company for FY2024-25. Rating can be accessed through the link below:

<https://www.crisilesg.com/en/home/esg-ratings.html>

Please note that the Company has not engaged Crisil ESG Ratings for ESG Rating. Crisil ESG Ratings has independently issued the aforesaid ratings based on data pertaining to FY2024-25 and other publicly available information about the Company.

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

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

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