



Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2026/57

June 19, 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: Submission of proceedings of the Extra Ordinary General Meeting of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Para A (13) of Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the Extra Ordinary General Meeting ("EGM") of the Company held on Friday, June 19, 2026 at 11:03 AM Indian Standard Time ("IST") through Video Conferencing.

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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, JUNE 19, 2026 AT 11:03 AM IST

Day, Time and Venue of the meeting:

The Extra Ordinary General Meeting ("EGM") of the Company was held on Friday, June 19, 2026 at 11:03 AM Indian Standard Time (IST) through Video Conferencing.

Proceedings in brief:

- Mr. Aditya Goswami, Company Secretary & Compliance Officer of the Company, greeted the attendees to the EGM and gave necessary information on participation to the EGM through Video Conferencing.
- Mr. Dilip Thakkar - Independent Director & Chairman, chaired the meeting.
- The number of shareholder as on the cut-off/record date i.e. June 12, 2026 were 72,289.
- Total 34 members were present virtually. Proxies were not applicable for this meeting.
- The meeting commenced at 11:03 A.M. The requisite quorum being present at the commencement of the meeting as well as at time of consideration of each item of business, the Chairman called the meeting to the order.
- The Chairman welcomed all the members, panelists including Board members and with the consent of the Members present at the meeting.

Voting on Resolutions

The Chairman informed that the Ministry of Corporate Affairs ("**MCA**") and Securities Exchange Board of India ("**SEBI**") vide their respective circulars have allowed conduct of General Meetings and passing of ordinary & special resolution through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility. In compliance with said "MCA Circulars" and "SEBI Circulars", provisions of the Companies Act, 2013 ("**the Act**") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), EGM of the Company is being conducted through VC facility.

He further informed that the Company has received necessary Corporate Authorisations for the corporate members who are joining this meeting through their representatives. Since there is no physical participation during the meeting, the requirement of proxies are not applicable.

The Chairman and the Management apprised the members regarding the rationale and objectives of the proposed fund raise, including the intended utilisation of the proceeds thereof. They provided a detailed overview of the strategic initiatives and business plans of the Company, including the proposed deployment of funds towards supporting the Company's growth strategy and revenue generation opportunities in the coming years, as outlined in the Notice convening the EGM.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at this Meeting. The remote e-voting commenced at 09.00 a.m. on Tuesday, June 16, 2026 and ended at 05.00 p.m. on Thursday, June 18, 2026. M/s. S. K. Jain and Co, Practicing Company Secretary have been appointed as Scrutinizer to conduct the e-voting process and voting at this EGM in fair and transparent manner.

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Thereafter, the Chairman invited the speaker shareholders who had registered themselves to express their views and raise queries, if any, in relation to the business items set out in the Notice convening the Meeting. The speaker shareholders raised their queries, and the same were suitably addressed by Mr. Deepak Kumar Bansal, Executive Director & CFO, and Mr. Sanjeev Verma, Whole-time Director, respectively.

The Chairman then requested those members who have not utilized remote e-voting to cast their votes through e-voting option being provided during this meeting. The following resolutions were to be considered for voting:

Particulars	Type of resolution
Special Business	
General approval for raising of funds by issuance of securities upto Rs. 2,500 Crores	Special Resolution
Approving the enhancement in the borrowing limits of the Company	Special Resolution
To authorise the Board of Directors to create security interests over the undertaking or substantially the whole of the undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution

The Chairman further informed the members that the e-voting window shall remain open for voting till 15 minutes and the details of voting results (along with E-voting results), shall be announced within 48 hours from conclusion of this meeting and shall be submitted to the Stock exchanges and placed on website of the Company.

The meeting was concluded at 11:37 AM (Including e-voting for 15 minutes).

The resolution set out in the Notice calling the Extra Ordinary General Meeting and as mentioned above are deemed to be passed on the date of the EGM i.e. June 19, 2026 subject to the report of Scrutinizer.

Thanking You,

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

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