



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

BBOX/SD/SE/2026/04

January 13, 2026

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

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

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate issued by M/s. Parikh & Associates, Practising Company Secretaries, for the quarter ended December 31, 2025.

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

Thanking You.

Yours Faithfully,
For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl: A/a

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

To

Black Box Limited

501,5th Floor, Building No.9,
Airoli Knowledge Park,
MIDC Industrial Area, Airoli,
Navi Mumbai, Thane - 400708

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Black Box Limited** ('the Company') and its Registrar and Share Transfer Agent (RTA), Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31, 2025
2.	ISIN:	INE676A01027
3.	Face Value:	2/- per share
4.	Name of the Company:	Black Box Limited
5.	Registered Office Address:	501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane – 400708
6.	Correspondence Address:	501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai, Thane – 400708
7.	Telephone & Fax Nos:	022 66617272 022 66617405
8.	E-mail Address:	investors@blackbox.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	17,03,53,044	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	17,01,53,199	99.88
	BSE Limited	17,01,53,199	99.88
	National Stock Exchange of India Limited		
12.	Held in dematerialised form in CDSL	1,35,73,289	7.97
13.	Held in dematerialised form in NSDL	15,54,31,490	91.24
14.	Physical	11,48,420	0.67
15.	In transit	*1,99,845	0.12
16.	Total No. of shares (12+13+14+15)	17,03,53,044	100.00
17.	Reasons for difference if any, between (10&11), (11&16)	Difference between point (10&11) and (11 & 16) is due to allotment of 1,99,845 equity shares pursuant to conversion of warrants into Equity Shares and Trading approval was awaited.	

*Allotment of 1,27,901 Equity Shares pursuant to conversion of warrants into Equity Shares made on 27.11.2025. Listing approvals from NSE & BSE was received on 01.01.2026 & 02.01.2026 respectively. Trading approval was awaited.

*71,944 Equity Shares were allotted on December 17, 2025, pursuant to the conversion of warrants into Equity Shares. Listing and trading approvals was awaited.

18. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of shares	Applied / Not Applied Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
Equity shares allotted pursuant to conversion of Warrants under preferential basis on 18.10.2025	60,752	Yes	Yes	Yes	Yes	-
Equity shares allotted pursuant to conversion of Warrants on 12.11.2025	47,962	Yes	Yes	Yes	Yes	-
Equity shares allotted pursuant to conversion of Warrants under preferential basis on 27.11.2025	1,27,901	Yes	In Process	In Process	In Process	-

Continuation Sheet

Equity shares allotted pursuant to conversion of Warrants under preferential basis on 17.12.2025	71,944	Yes	In Process	In Process	In Process	-
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

19.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A.
21.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.

22. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

23.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Aditya Goswami Company Secretary and Compliance Officer Membership No: A27365 Telephone - 022 6661 7272 Fax – 022 6661 7405
24.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mohammad Pillikandlu Parikh & Associates FRN : P1988MH009800 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 26301232 / 26301233 FCS: 10619 CP: 14603 PR No.: 7327/2025
25.	Appointment of common agency for share registry work (if yes, name and address)	Datamatics Business Solutions Limited (Formerly Known as Datamatics Financial Services Limited) Plot No B-5, Part B Cross Lane MIDC, Andheri (East) Mumbai : 400 093 Tel No: 022 6671 2001 Fax No: 0226671 2011 Email Id: info@datamaticsbpm.com Website address: www.datamaticsbpm.com

26.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	—
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Place: Mumbai
Date: January 12, 2026

Signature:

For Parikh & Associates
Company Secretaries

Mohammad Fakruddin Pillikandlu

Digitally signed by Mohammad Fakruddin Pillikandlu
DN: cn=, o=Personal, title=1778,
pseudonym=D03E0019B60EF1294C9337F568A1C13F,
2.5.4.20=8214168fb82ba39874cb0ab533326d2f633f894c2ce72823a069907c552b3d7,
postalCode=400058, st=Maharashtra,
serialNumber=578EECD431E121C4DCBACB18193B6412E2B2E0485121C598EDA456A457C08B,
cn=Mohammad Fakruddin Pillikandlu
Date: 2026.01.12 13:37:26 +05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: F010619G003248304