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BBOX/SD/SE/2026/27

April 20, 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
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Sub: Undertaking with respect to Large Corporate pursuant to SEBI Circular No. SEBI/HO/DDHS/ CIR/P/2018/144 dated November 26, 2018

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

Dear Sir/Madam,

With reference to the captioned SEBI Circular No. SEBI Circular No. SEBI/HO/DDHS/ CIR/P/2018/144 dated November 26, 2018, it is informed that Black Box Limited, (“the Company”) **does not classify as a “Large Corporate”** as per the framework provided in the said circular.

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



Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1.	Name of Company	Black Box Limited
2.	CIN	L32200MH1986PLC040652
3.	Outstanding borrowing of Company as on March 31, 2026 (In Crores) [#]	Rs. 0.25 Crores
4.	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	CRISIL BBB+/Stable by CRISIL Ratings Limited
5.	Name of Stock Exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

[#]On standalone basis and borrowings repayable within 1 year have not been considered as per the definition of "Borrowings" given in the said circular.

* In terms paragraph of 2.2(d) of the circular, beginning FY2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of stock exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

We confirm that the Company is **NOT** a Large Corporate as per the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer
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