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**BBOX/SD/SE/2024/47**

**August 2, 2024**

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

**Sub: Intimation of Extra Ordinary General Meeting of Black Box Limited**

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

Dear Sir/Madam,

This is to inform the Stock Exchanges that the Board of Directors of Black Box Limited ("the Company"), at their meeting held on August 2, 2024, has approved to convene and hold an Extra Ordinary General Meeting ("EGM") of the Company on Thursday, August 29, 2024 at 11.00 A.M. Indian Standard Time (IST) through Video Conferencing ("VC") facility provided by National Securities Depository Limited ("NSDL").

The record date/cut-off date for the purpose of remote e-voting at the said EGM is Thursday, August 22, 2024.

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

Yours Faithfully,  
**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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