



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

BBOX/SD/SE/2025/84

November 5, 2025

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: Submission of Newspaper Advertisement clippings

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

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published today, November 5, 2025, in The Free Press Journal, *English* edition and Navshakti, *Marathi* edition under Section 201 of the Companies Act, 2013, with respect to the re-appointment of Mr. Deepak Kumar Bansal (DIN: 07495199) as an Executive Director of the Company approved by the members vide special resolution at the 39th Annual General Meeting held on September 16, 2025.

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

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

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