

BBOX/SD/SE/2022/114

November 16, 2022

| Corporate Relationship Department Bombay Stock Exchange Limited | Corporate Relationship Department National Stock Exchange Limited |
|--------------------------------------------------------------------|----------------------------------------------------------------------|
| P.J. Towers, Dalal Street, | Exchange Plaza, Bandra Kurla Complex, |
| Fort, Mumbai 400001 | Bandra East, Mumbai 400051 |

Sub: Recording of Earnings call for Financial Results of Q2FY23.

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

Dear Sir/Madam,

This is further to our letter dated November 12, 2022 with reference number BBOX/SD/SE/2022/110, intimating the details of Earning Call for the financial results of Q2FY23.

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we are enclosing herewith the link for audio recording of the conference call hosted on November 16, 2022:

https://bbnscdn.azureedge.net/cms/docs/audio/sgq1620221116144560.mp3?download=true

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

For Black Box Limited (Formerly Known as AGC Networks Limited)

Aditya Goswami Company Secretary & Compliance Officer

BLACK BOX LIMITED (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India