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BBOX/SD/SE/2023/49

July 04, 2023

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: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on July 04, 2023 in The Free Press Journal, *english edition* and in Navshakti, *marathi edition* regarding completion of the circulation of Notices of Extra Ordinary General Meeting to all the shareholders through electronic mode, which is scheduled to be held on Tuesday, July 25, 2023 at 10:00 A.M. Indian Standard Time (IST) through Video Conferencing ("VC").

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

Thanking You,

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

Aditya Goswami
Company Secretary & Compliance Officer
Encl.: A/a.

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

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