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BBOX/SD/SE/2022/116

November 18, 2022

To,

Corporate Relationship Department	Corporate Relationship Department								
Bombay Stock Exchange Limited	The National Stock Exchange of India Limited								
P.J. Tower, Dalal Street,	Exchange Plaza, Bandra Kurla Complex,								
Fort, Mumbai 400001	Bandra East, Mumbai 400051								

Sub: Related Party Transactions for the half year ended September 30, 2022

Ref: Black Box Limited (Formerly known as AGC Networks Limited)—Scrip Code: 5000463 NSE Symbol: BBOX

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached hereunder details of Related Party Transactions for the half year ended September 30, 2022.

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

Yours Faithfully,
For Black Box Limited
(Formerly known as AGC Networks Limited)

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Aditya Goswami Company Secretary & Compliance Officer

## Format for disclosure of related party transactions every six months (see Note 4)

PAN   Name   PAN		l l											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
None						party transaction (see	related party transaction as approved by the	transaction during the reporting	party as a result of the transaction (see Note 1)		make or give loans, inter-corporate deposits,			Details of the loans, inter-corporate deposits, advances or investments						
2 Black Box Limited   Esser Bulk Terminal Limited   Entity under common control   Sale of products		Name	PAN	Name	PAN	counterparty with the listed	Note 5)					indebtedness (loan/ issuance of debt/ any other	Cost (see Note 7)	Tenure	advance/ inter corporate deposit/		Tenure			
A Black Box Limited   Easer Policy Commence of the Commence	- 1	Black Box Limited				Entity under common control				-	-	-	-	-			-		-	
A Black Box Limited	2							2.07	2.07	-	-	-	-	-	-	-	-		-	
S   Black Box Limited   Easer Dill K Limited   Entity under common control   Sale of services   2.69   2.69						Entity under common control					-	-	-	-	-	-	-		-	
Black Box Limited   Esser Bulk Terminal (Salaya) Limited   Entity under common control   Sale of services	4					Entity under common control				-	-	-	-	-	-	-	-		-	
Black Box Limited   East Capital Matritised   East yunder common control   Sale of services   0.78	5					Entity under common control		2.69	2.69	-	-	-	-	-	-	-	-		-	
Second   East Projects Limited   East Projects Limited   East under common control   Sale of services   0.06   0.06	6									-	-	-	-	-	-	-	-		-	
9 Black Box Limited   Eser Power Gigiant Lif.   Entity under common control   Sale of services   0.99   0.99	7									-	-	-	-	-	-	-	-		-	
10   Black Box Limited						Entity under common control				-	-	-	-	-	-	-	-		-	
11 Black Box Limited						Entity under common control	Sale of services			-	-	-	-	-	-	-	-		-	
Elsex Dit and Gas Exploration and Production Limited   Entity under common control   Sal of services   0.77   0.77				Essar Power Transmission Co. Ltd		Entity under common control	Sale of services			-	-	-	-	-	-	-	-		-	
13 Black Box Limited Eser Capital Advisory, India Private Limited Failty under common control 14 Black Box Limited Failty under common control 15 Black Box Limited Failty under common control 17 Trade receivables 19 Black Box Limited Failty under common control 17 Trade receivables 19 Black Box Limited Failty under common control 17 Trade receivables 19 Black Box Limited Failty under common control 17 Trade receivables 19 Black Box Limited Failty under common control 17 Trade receivables 19 Black Box Limited Failty under common control 17 Trade receivables 19 Black Box Limited Failty under common control 17 Trade receivables 19 Black Box Limited Failty under common control 17 Trade receivables 19 Black Box Limited Failty under common control 17 Trade receivables 19 Black Box Limited Failty under common control 17 Trade receivables 10						Entity under common control				-	-	-	-	-	-	-	-		-	
Hear Discription   East Oil UK Limited   Fellow Subsidiary   Sale of products										-	-	-	-	-	-	-	-		-	
15 Black Box Limited   Eser Oll and Gas Exploration and Production Limited   Entity under common control   Trade receivables								0.02	0.02	-	-	-	-	-	-	-	-		-	
If Black Box Limited   East Polit Terminal Limited   Entity under common control   Trade receivables								-				-	-		-	-			-	
17 Black Box Limited Eser Capital Advarrity Infan Private Limited Entity under common control Trade receivables								-				-	-			-			-	
18 Black Box Limited   Essr Capital Mustrinist Limited   Entity under common control   Trade receivables								-				-	-			-			-	
19   Black Box Limited   Esser Constructions Initial Limited   Entity under common control   Trade receivables								-				-	-		-	-		-	-	
20 Black Box Limited   Essr Oll UK Limited   Entity under common control   Trade receivables								-				-	-		-	-		-	-	
21 Black Box Limited								-				-	-		-	-		-	-	
22 Black Box Limited Essar Power Gajaran Ltd Entity under common control Trade receivables								-				-	-		-	-		-	-	
22   Black Box Limited								-				-	-	-	-	-	-			
24 Black Box Limited Essar Projects (PNG) Limited Entity under common control Trade receivables 1.25 0.15								-												
25 Black Box Limited								-				-	-	-	-	-				
26 Black Box Limited     Essar Shipping Limited     Entity under common control     Trade receivables     -     -     -     -     -     -       27 Black Box Limited     Essar Yuzg Terminals Ltd     Entity under common control     Trade receivables     -     -     2.59     0.02     -     -     -     -       28 Black Box Limited     Messh Metalleds Co. LLC     Entity under common control     Trade receivables     -     -     -     -     -     -     -								-				-	-	-	-	-			-	
27   Black Box Limited								-				-	-			-			-	
28 Black Box Limited Mesabi Metallies Co. LLC Entity under common control Trade receivables								-				-	-			-			-	
								-				-	-		-	-			+	
	Total	DIACK DOX LIMITED		Mesant Metallics Co. LLC		Entity under common control	rraue receivables	8,58				-			-	-	-		+	