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BOX/SD/SE/2023/85

November 10, 2023

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
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Sub: Related Party Transactions for the half year ended September 30, 2023

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, 2023.

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)**

**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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

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

							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.										
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investmen	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of
Black Box Limited		Essar Bulk Terminal Limited		Entity under common control	Sale of goods or services	15.00	0.00	1.03	1.03	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Capital Advisory India Private Limited		Entity under common control	Sale of goods or services	15.00	-	0.02	0.02	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Constructions India Limited		Entity under common control	Sale of goods or services	15.00	0.76	1.32	0.08	-	-	-	-	-	Secured	-	
Black Box Limited		ESSAR Oil (Uk) Ltd.		Entity under common control	Sale of goods or services	15.00	2.74	1.30	1.49	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Oil and Gas Exploration and Production Limited		Entity under common control	Sale of goods or services	15.00	1.63	0.39	0.03	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Power Gujarat Ltd.		Entity under common control	Sale of goods or services	15.00	0.89	0.59	0.59	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Power Hazira Ltd		Entity under common control	Sale of goods or services	15.00	-	0.22	-	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Power MP Limited		Entity under common control	Sale of goods or services	15.00	-	0.00	0.00	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Power Transmission Company Limited		Entity under common control	Sale of goods or services	15.00	0.42	0.01	0.00	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Projects (PNG) Limited		Entity under common control	Sale of goods or services	15.00	-	0.60	0.09	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Projects Limited		Entity under common control	Sale of goods or services	15.00	0.32	1.48	1.48	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Vizag Terminals Ltd		Entity under common control	Sale of goods or services	15.00	0.00	0.02	-	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Capital (Mauritius) Limited		Entity under common control	Sale of goods or services	15.00	1.40	0.00	0.70	-	-	-	-	-	Secured	-	
Black Box Limited		EPC Constructions India Limited		Fellow Subsidiary	Sale of goods or services	15.00	-	5.71	5.71	-	-	-	-	-	Secured	-	
Black Box Limited		Mesabi Metalics Co. LLC		Entity under common control	Sale of goods or services	15.00	-	2.59	2.59	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Shipping Limited		Entity under common control	Sale of goods or services	15.00	-	-	-	-	-	-	-	-	Secured	-	
Black Box Limited		Prajesh Marketing Private Limited		Entity under common control	Sale of goods or services	15.00	-	0.01	0.01	-	-	-	-	-	Secured	-	
Black Box Limited		PT Mamoor Bulain Lestari		Entity under common control	Sale of goods or services	15.00	-	0.08	0.08	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Bulk Terminal (Salaya) Limited		Entity under common control	Sale of goods or services	15.00	1.11	-	0.52	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Infrastructure Uganda Limited		Entity under common control	Sale of goods or services	15.00	0.16	-	0.08	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Minmet Limited		Entity under common control	Sale of goods or services	15.00	0.00	-	-	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Power Limited		Entity under common control	Sale of goods or services	15.00	0.31	-	0.09	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Bulk Terminal Paradip Limited		Entity under common control	Sale of goods or services	15.00	0.00	-	-	-	-	-	-	-	Secured	-	
Black Box Limited		Essar Ports Ltd		Entity under common control	Sale of goods or services	15.00	0.00	-	-	-	-	-	-	-	Secured	-	
							9.75	15.36	14.61	-	-	-	-	-	-	-	