



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

BBOX/SD/SE/2026/6

February 6, 2026

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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Subject: Intimation of the Board Meeting scheduled to be held on February 11, 2026

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Black Box Limited ("the Company") is scheduled to be held on **Wednesday, February 11, 2026, inter-alia, to consider and approve draft Unaudited Financial Results (Standalone & Consolidated) for the quarter and period ended December 31, 2025.**

The trading window for dealing in the shares of the Company shall continue to remain closed till 48 hours from publication of the said financial results as informed vide letter no. BBOX/SE/SD/2025/99 dated December 26, 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

BLACK BOX 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