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BBOX/SD/SE/2025/98

December 10, 2025

To,
Surveillance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India

BSE Scrip: 500463

Sub: Clarification for spurt in volume of securities of the Company

Dear Sir/Madam,

This has reference to your communication received through email dated December 10, 2025, with regard to the increase in volume of Company's security across exchanges in the recent past. In this connection, we wish to inform you that the Company is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the Company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time. Further, we would like to assure you that the Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your records please.

Thanking You.

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

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