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**BBOX/SD/SE/2025/76**

**September 25, 2025**

**To,**

**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

**Subject: Cancellation of Schedule of Analyst / Institutional Investor Meetings**

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

Dear Sir/Madam,

This is with reference to our letter dated September 19, 2025 with reference number BBOX/SD/SE/2025/75, we would like to inform you that the Investors/Analysts Meeting - "Virtual Group Meeting" scheduled on Thursday, September 25, 2025, 7:30 pm onwards has been cancelled due to some exigencies.

This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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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