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BBOX/SD/SE/2023/44

June 29, 2023

**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

Sub: Record Date Intimation for the Extra ordinary General Meeting (“EGM”) of Black Box Limited (Formerly known as AGC Networks Limited)

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

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today i.e. on June 29, 2023 has fixed **Tuesday, July 18, 2023** as record date/cut-off date for the purpose of proposed EGM scheduled to be held on **Tuesday, July 25, 2023**.

The Remote e-voting shall commence on **Saturday, July 22, 2023 at 9:00 A.M. and end on Monday, July 24, 2023 at 5:00 P.M.IST.**

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

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

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