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BBOX/SD/SE/2023/43

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
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Sub: Notice of the Extra Ordinary General Meeting of Black Box Limited (Formerly known as AGC Networks Limited)

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

Dear Sir/Madam,

This is to inform the Stock Exchanges that the Board of Directors of Black Box Limited (Formerly known as AGC Networks Limited ("the Company")), at their meeting held on June 29, 2023, have approved to convene and hold the Extra ordinary General Meeting ("EGM") of the Company on **Tuesday, July 25, 2023 at 10:00 A.M.** Indian Standard Time (IST) through Video Conferencing ("VC") facility provided by National Securities Depository Limited ("NSDL").

The record date/cut-off date for the purpose of the said EGM is **Tuesday, July 18, 2023.**

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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