



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

BBOX/SD/SE/2023/42

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: Outcome of the Board Meeting held on June 29, 2023

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

This is to inform you that the Board of Directors (“the Board”) of Black Box Limited (Formerly known as AGC Networks Limited) (“the Company”) at its meeting held on June 29, 2023, has, inter-alia, decided on following business items among others:

1. Considered and recommended the Scheme of reduction of share capital between the Company and its shareholders (“Scheme”) for approval of members, under section 66 read with section 52 and other applicable sections of the Companies Act, 2013 and National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016, after taking on record the observation letters / NOC issued by BSE Limited and National Stock Exchange of India Limited. The Scheme is subject to the approval of the shareholders, Hon’ble National Company Law Tribunal, Mumbai and all other regulatory approvals.
2. Considered and approved calling an Extra Ordinary General Meeting (EGM) of Shareholders of the Company on **Tuesday, July 25, 2023** to obtain approval of members of the Company on Scheme of Reduction of Share Capital between the Company and its shareholders (“Scheme”) under section 66 read with section 52 and other applicable sections of the Companies Act, 2013 subject to approval of the National Company Law Tribunal.
3. Fixed record date as July 18, 2023 for the purpose of e-voting at the EGM which is scheduled to be held on **Tuesday, July 25, 2023**.
4. Appointed M/s. S K Jain & Co., Practicing Company Secretaries as Scrutinizer for the purpose of conducting scrutiny of the remote e-voting process as well as electronic voting facility to be provided during the EGM of the Company.

The Board Meeting commenced at 05:40 P.M. and concluded at 05.50 P.M.

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

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

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272



Thanking You,

For **Black Box Limited**
(Formerly Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer