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BBOX/SD/SE/2026/39

May 22, 2026

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Subject: Submission of Report for violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation (“PIT Regulation”)

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

Dear Sir/Madam,

This is with reference to the Company’s Insider Trading Code of Conduct for Prevention of Insider Trading to regulate, monitor and report trading by Designated Persons as per the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the report related to the violation of Company’s Code of Conduct for Prevention of Insider Trading, in the format prescribed by SEBI vide its Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

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

Yours Faithfully,

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A./a.

BLACK BOX 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

Annexure A

Report by Black Box Limited (“Listed Company”) for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations (“PIT Regulations”)

[Schedule B readwith Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations (“PIT Regulations”)]

Sr. No.	Particulars	Details
1	Name of the Listed Company/ intermediary / fiduciary	Black Box Limited
2	Reporting in capacity of: a. Listed Company b. Intermediary c. Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	I. Name of the DP	Paras Jain
	II. PAN of the DP	AXXXXXXXXXN
	III. Designation of DP	Associate Vice President
	IV. Functional role of DP	Corporate Control & Consolidation
	V. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	NA
	I. Name of the immediate relative of DP	
	II. PAN of the immediate relative of DP	
	C. Details of transaction(s)	
	I. Name of the scrip	BSE: 500463 NSE: BBOX
	II. No of shares traded and value (Rs.) (Date- wise)	No. of shares: 1 (One) equity share was purchased on August 28, 2025 Value: Rs. 464.80/-
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
I. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable	
II. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015		
4	Details of violations observed under Code of Conduct	Contra trade during the six months period post the previous trade.
5	Action taken by Listed company/ Intermediary / Fiduciary	The warning letter was issued to the Designated Person
6	Reasons recorded in writing for taking action stated above	The Company has issued warning letter considering the amount of trade was insignificant and the trade was made inadvertently without intention of violating PIT Regulations or of making any undue gain.

