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

BBOX/SD/SE/2026/92

November 9, 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

Subject: Intimation of Earnings call for Financial Results of Q2 & H1 FY27

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the officials of the Company will be conducting post earnings call on November 14, 2026 as per the details below:

Sr. No.	Event	Date & Time
1.	Earnings call for Q2 & H1 FY27	Saturday, November 14, 2026 at 10:00 A.M. IST

Please find enclosed herewith invitation containing dial-in and participant details.

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

Yours Faithfully,
For Black Box Limited

Aditya Goswami
Digitally signed by Aditya Goswami
Date: 2026.11.09 09:57:32 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer

Encl: A/a

CIN: L32200MH1986PLC040652

Black Box Limited
cordially invites you to its

Earnings Call

To discuss the **Q2 & H1 FY27** Results on
Saturday, 14th November 2026 at 10:00 AM IST

Participants:
Mr. Sanjeev Verma – Whole Time Director & CEO
Mr. Deepak Bansal – Executive Director & Global CFO
Mr. Purvesh Parekh – Head of Investor Relations

Request you to please pre-register for the call on the below link:
Black Box Ltd. Q2 & H1 FY27 Earnings Call

Local Access Numbers	
Primary Number:	**International Toll-Free Numbers:**
+91 22 6280 1309 +91 22 7115 8210	Hong Kong: 800 964 448 Singapore: 800 101 2045 UK: 0 808 101 1573 USA: 1 866 746 2133

We look forward to your participation

RSVP

Mr. Rahul Agarwal, Strategic Growth Advisors Pvt. Ltd. **Email:** rahul.agarwal@sgapl.net ; **Contact:** +91 982143 8864
Mr. Karan Thakker, Strategic Growth Advisors Pvt. Ltd. **Email:** karan.thakker@sgapl.net ; **Contact:** +91 81699 62562