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BBOX/SD/SE/2026/68

August 6, 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: Intimation of Earnings call for Financial Results of Q1 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 August 13, 2026 as per the details below:

Sr. No.	Event	Date & Time
1.	Earnings call for Q1 FY27	Thursday, August 13, 2026 at 9:30 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: 2026.08.06
17:54:21 +05'30'

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

Black Box Limited
cordially invites you to its

Earnings Call

To discuss the **Q1 FY27** Results on
Thursday, 13th August 2026 at 9:30 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. Q1 FY27 Earnings Call](#)

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

We look forward to your participation
RSVP

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