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**BBOX/SD/SE/2026/33**

**May 13, 2026**

To,

<b>Corporate Relationship Department Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Update on Acquisition**

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

Dear Sir/Madam,

We refer to our letter no. BBOX/SD/SE/2026/10 dated February 12, 2026, wherein the Company had intimated the acquisition of 100% stake in 2S Inovações Tecnológicas ("2S"), a leading Brazilian solutions integrator by BLACK BOX DO BRASIL INDÚSTRIA E COMÉRCIO LTDA., Step Down Subsidiary of the Company.

In this regard, we would like to inform you that all the terms and conditions pertaining to the aforesaid acquisition have been duly completed on May 13, 2026 at 2:00 a.m. IST, and the said acquisition is effective from May 1, 2026.

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

Yours Faithfully,  
**For Black Box Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

**BLACK BOX 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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