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BBOX/SD/SE/2026/38

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to the compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we would like to inform you that:

1. Incorporation

Black Box Products FZE, UAE, Step down Subsidiary of the Company has incorporated an overseas subsidiary with the name of Black Box Technologies Company, Saudi Arabia.

The details with respect to the said incorporation as required under Regulation 30(6) read with Schedule III Part A Para A (1) of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure A.

2. Sale and disposal

- i. Black Box DMCC, Associate of the Company ceased, subject to the necessary approval from the regulatory authorities, to be an associate company effective from December 31, 2025, following the divestment made by Black Box Holdings Ltd. Step-down subsidiary of the Company.
- ii. AGC Networks L.L.C., Abu Dhabi, UAE ceased to be step-down subsidiary of the Company and approval for cancellation of licenses has been received.

The details with respect to the said incorporation as required under Regulation 30(6) read with Schedule III Part A Para A (1) of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure B.

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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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

Encl.: A./a.

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Acquisition(s) ((including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake inn the associate company of the listed entity or any other restructuring:

1.1. Acquisition (including agreement to acquire):

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Black Box Technologies Company, Saudi Arabia Paid up share capital: 1000 Saudi Riyals Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable
3	Industry to which the entity being acquired belongs	Information and Communication (Computer consulting, computer facility management activities, Data processing, website hosting on the network, and related activities)
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
8	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding is held by Black Box Products FZE, UAE, a step-down subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/line of	Date of Incorporation: February 17, 2026

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	business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Product/line of business: Information and Communications Presence: Saudi Arabia Turnover: Not Applicable
11	Reason for delay in submission	The delay in disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 was due to pending regulatory/procedural formalities and the disclosure being inadvertently missed at the relevant time. Upon identification, the Company has promptly made the requisite disclosure.

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity

1. Sale of stake in the Associate Company

Sr. No.	Particulars	Details		
		Contribution by the associate Company	For the period from 01.04.2025 to 31.12.2025	for the period from 01.04.2024 to 31.03.2025
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Amount of the profit/(loss) (Rs. in Cr)	(0.04)	0.73
		% of the profit/(loss)	(0.026)	0.356
		Networth (Rs. in Cr)	(0.04)	0.73
		% of the networth	(0.004)	0.096
2	Date on which the agreement for sale has been entered into	December 30, 2025 subject to the approval of regulatory authority		
3	The expected date of completion of sale/disposal.	December 31, 2025 subject to the approval of regulatory authority		
4	Consideration received from such sale/disposal.	USD 40,00,000 payable in tranches		
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Buyer name: KH World Trade Limited, Hong Kong whether any of the buyers belong to the promoter/ promoter group/group companies: No		
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No		
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	No		
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable		

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9	Reason for delay in submission	The delay in disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 was due to pending regulatory/procedural formalities and the disclosure being inadvertently missed at the relevant time. Upon identification, the Company has promptly made the requisite disclosure.
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2. Disposal of whole of the step-down subsidiary

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nil
2	Date on which the agreement for sale has been entered into	Trade license cancellation was approved on March 17, 2026
3	The expected date of completion of sale/disposal.	Trade license cancellation was approved on March 17, 2026
4	Consideration received from such sale/disposal.	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	No
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
9	Reason for delay in submission	The delay in disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 was due to pending regulatory/procedural formalities and the disclosure being inadvertently missed at the relevant time. Upon identification, the Company has promptly made the requisite disclosure.