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BBOX/SD/SE/2026/29

April 29, 2026

To,
Surveillance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India

BSE Scrip: 500463

Sub: Movement in Volume

Dear Sir/Madam,

This is with reference to the above captioned subject and communication dated April 29, 2026 seeking clarification with reference to significant movement in volume on the exchanges.

We would like to inform you that the Company is in compliance with SEBI (LODR) Regulations, 2015 and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that the Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your records please.

Thanking You.

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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