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BBOX/SD/SE/2026/36

May 20, 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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Sub: Newspaper publication regarding special window for transfer and dematerialisation of physical shares

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

Dear Sir/Madam,

In accordance with SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a special window has been opened for Transfer and Dematerialisation of Physical Shares.

Pursuant to the aforesaid, please find attached, copies of the newspaper advertisement published today, i.e. on May 20, 2026 in Free Press Journal (English) and Navshakti (Marathi).

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.

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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