

BLACK BOX[®]

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BBOX/SD/SE/2024/06

February 8, 2024

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: Allotment of Equity shares pursuant to exercise of ESOPs

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

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held on February 8, 2024, have allotted 1,20,980 Equity shares of Rs.2/- each to eligible ESOP holders pursuant to exercise of ESOP options granted under Employee Stock Option Scheme of the Company.

Consequently, as on February 8, 2024, the Issued, Subscribed and Paid-up Capital of the Company stands increased to Rs. 33,60,51,180/- divided into 16,80,25,590 Equity Shares of Rs. 2/- each.

Further, pursuant to SEBI (Shares Based Employees Benefit) Regulations 2014, please find attached herewith the statement under Regulation 10(c) of the said Regulations.

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

Thanking You,

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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Notification for issue of shares as per the format prescribed under Regulation 10(c) of SEBI (Share Based Employees Benefit & Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company Name and Address of Registered Office:	Black Box Limited 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai-400708
2.	Name of Stock Exchange where Company's Shares are Listed:	BSE Limited and The National Stock Exchange of India Limited
3.	Filing Date of statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	May 23, 2018
4.	Filing Number, if any:	-
5.	Title of the Scheme pursuant to which shares are issued, if any	AGC Networks Employee Stock Option Scheme 2015 ("ESOP 2015")
6.	Kind of security to be listed	Equity shares
7.	Par Value of shares:	Face value of Rs. 2/- per equity share
8.	Date of issue of shares:	February 8, 2024
9.	Number of shares issued:	1,20,980 equity shares
10.	Share Certificate Number, if applicable:	Not Applicable as shares are in dematerialized form
11.	Distinctive Numbers, if applicable:	167904611 - 168025590
12.	ISIN Number of the shares, if issued in Demat:	INE676A01027
13.	Exercise price per share:	Rs. 21.4/- per share;
14.	Premium per share:	Rs. 19.4/- per share;
15.	Total Issued shares after this issue:	16,80,25,590 equity shares
16.	Total Issued share capital after this issue:	Rs. 33,60,51,180/- divided into 16,80,25,590 Equity Shares of Rs. 2/- each
17.	Details of any lock-in on the shares :	Nil
18.	Date of expiry of lock-in :	Not Applicable
19.	Whether shares identical in all respects to existing shares? (If No, when will they become identical?)	Yes
20.	Details of listing fees, if payable :	Not Applicable

For Black Box Limited


Aditya Goswami
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