Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2026/99

November 14, 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

Sub: Recording of Earnings call for Unaudited Financial Results Q2 & H1 FY27

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

Dear Sir/Madam,

This is further to our letter dated November 9, 2026 with reference number BBOX/SD/SE/2026/92, intimating the details of earnings call for the Unaudited Financial Results Q2 & H1 FY27. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find below the link for audio recording of the earnings call hosted on November 14, 2026:

Audio Recording Q2FY27

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

Thanking You,

For Black Box Limited

Aditya Goswami
Digitally signed by Aditya Goswami
Date: 2026.11.14 20:44:43 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer