

Ref: BLACKBUCK/CORP/2025-26/85 August 28, 2025

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Scrip Code: 544288, Scrip Symbol: BLACKBUCK, Series – EQ ISIN- INE0UIZ01018

Dear Sir/ Madam,

Subject: Intimation of allotment of 12,21,489 (Twelve lakh twenty-one thousand four hundred eighty-nine) equity shares having face value of Re. 1/- (Indian rupee one) each pursuant to exercise of options granted and vested under Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP 2016) and Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP 2019)

With reference to the captioned subject, it is hereby informed that that Nomination and Remuneration Committee of the Board of Directors of the Company on Thursday, August 28, 2025, by circular resolution has approved the allotment of 12,21,489 (Twelve lakh twenty-one thousand four hundred eighty-nine) equity shares having a face value of Rs. 1/- each, as fully paid-up to identified employees of the Company as detailed below:

Employee Stock Option Plan(s)	No. of equity shares allotted
Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP 2016)	10,21,720
Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP 2019)	1,99,769
Total	12,21,489

Consequent to aforesaid allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 17,93,31,652/- (Indian rupees seventeen crore ninety-three lakh thirty-one thousand six hundred fifty-two only) to Rs. 18,05,53,141/- (Indian rupees eighteen crore five lakh fifty-three thousand one hundred forty-one only).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of equity shares allotted as above are given in **Annexure I** to this intimation.

Further, this intimation will be made available on the Company's website www.blackbuck.com.

Thanking you

For BlackBuck Limited

(Formerly known as Zinka Logistics Solutions Limited)

Barun Pandey Company Secretary and Compliance Officer Membership No.: A39508

Date: August 28, 2025 Place: Bangalore

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blackbuck.com

Blackbuck Limited

(Formerly known as Zinka Logistics Solutions Limited) Registered office address: Vaswani Presidio, No. 84/2, II Floor, Panathur Main Road, Off Outer Ring Road, Bangalore – 560103, Karnataka, India



Annexure – I Disclosure pursuant to Regulation 10(c) of ESOP Regulations 2021

S. No.	Particulars	Remarks
1	Company name Address of registered office	BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited)
		Address : Vaswani Presidio, No.84/2, II Floor, Panathur Main Road, Kadubessanahalli, Off Outer Ring Road, Bangalore, Karnataka, India, 560103
2	Name of the stock exchanges on which the Company's shares are listed	National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE")
3	Filing date of the statement referred in Regulation 10(b) of the ESOP Regulations 2021 with stock exchanges	BSE: January 10, 2025 NSE: January 11, 2025
4	Filing Number, if any	BSE: DCS/IPO/AK/ESOP-IP/3520/2024-25 (ESOP 2016 and ESOP 2019)
		NSE: NSE/LIST/46502 (ESOP 2016) and NSE/LIST/46503 (ESOP 2019)
5	Title of the Scheme pursuant to which shares are issued, if any	Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP 2016) and Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP 2019)
6	Kind of security to be listed	Equity
7	Par value of the shares	Re. 1/- per equity share
8	Date of issue of shares	August 28, 2025
9	Number of shares issued	12,21,489 (Twelve lakh twenty-one thousand four hundred eighty-nine)
10	Share certificate no., if applicable	Not applicable
11	Distinctive number of the share, if applicable	179332022 to 180553510 (both inclusive)
12	ISIN Number of the shares if issued in demat	INE0UIZ01018
13	Exercise price per share	Re. 1/-
14	Premium per share	Nil
15	Total issued shares after this issue	18,05,53,141 (Eighteen crore five lakh fifty-three thousand one hundred forty-one)
16	Total issued share capital after this issue	Rs. 18,05,53,141/- (Indian rupees eighteen crore five lakh fifty-three thousand one hundred forty-one only)
17	Details of any lock in on the shares	Not applicable
18	Date of expiry of lock in on the shares	Not applicable
19	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20	Detail of listing fees, if payable	Not applicable

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