



Ref: BLACKBUCK/CORP/2024-25/7
December 4, 2024

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 – 400 001

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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of Zinka Logistics Solutions Limited (“the Company”) vide circulation **today, December 4, 2024**, has approved the issuance of Postal Ballot Notice for the approval of the following Special Resolutions by the shareholders set out below:

1. Ratification of “Zinka Logistics Solutions Limited Employee Stock Option Plan 2016” of the Company.
2. Ratification of the extension of the benefits under ‘Employee Stock Option Scheme 2016’ to the employees of subsidiary companies and group companies of the Company.
3. Ratification of “Zinka Logistics Solutions Limited Employee Stock Option Plan 2019” of the Company; and
4. Ratification of the extension of the benefits under ‘Employee Stock Option Scheme 2019’ to the employees of subsidiary companies and group companies of the Company

The notice of the Postal Ballot, including other related information as required pursuant to the provisions of the Companies Act, 2013, and SEBI Listing Regulations will be published and communicated in due course.

This is for your information and records.

Thanking you

For Zinka Logistics Solutions Limited

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

+91 80461 22800

cs@blackbuck.com

blackbuck.com

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

CIN: U63030KA2015PLC079894