



Ref: BLACKBUCK/CORP/2025-26/46  
July 01, 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 – 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, July 01, 2025**, has approved the issuance of Postal Ballot Notice for the approval of the following Special Resolutions by the shareholders set out below:

1. To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association;
2. Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP Plan 2016) in line with SEBI (Share-Based Employee Benefits and Sweat Equity), 2021;
3. Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP Plan 2019) in line with SEBI (Share-Based Employee Benefits and Sweat Equity), 2021

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**

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

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**Zinka Logistics Solutions Limited**  
Registered office address:  
Vaswani Presidio, No. 84/2, II Floor,  
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Bangalore – 560103, Karnataka, India

CIN: L63030KA2015PLC079894