

September 11, 2026

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,

Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited) ("**the Board**" and "**the Company**", respectively) at its meeting held today i.e. Friday, September 11, 2026, has inter alia, considered and approved the proposal to incorporate a Wholly Owned Subsidiary in India.

The disclosure as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

The Meeting of the Board of Directors commenced at 11:48 AM (IST) and concluded at 12:10 PM (IST).

The above intimation will also be hosted on the website of the Company i.e., www.blackbuck.com.

Kindly take the above information on record.

Thanking you

Yours Sincerely,
For BlackBuck Limited
(Formerly known as Zinka Logistics Solutions Limited)

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

+91 80461 22800

cs@blackbuck.com

blackbuck.com

BlackBuck Limited

(Formerly known as Zinka Logistics Solutions Limited)

Registered office address:

"Essae Vaishnavi-Summit" 1st Floor, No-6/B, 7th Main,
80 Feet Road, 3rd Block, Koramangala Industrial Layout,
Corporation Ward No. 68, Koramangala,
Bengaluru - 560034, Karnataka, India.

Annexure-A

Sr No.	Particulars	Details
1	Name of the entity & country of incorporation	Name of the proposed entity: BlackBuck Transport Services Private Limited or BlackBuck Trucking Services Private Limited or such other name as may be approved by the relevant authorities. Country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity	The proposed entity would be Wholly Owned Subsidiary (WOS) of BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited). Being a WOS, it would be considered as a related party of the Company.
3	Industry to which the entity being incorporated belongs; Main Activity.	Transportation and Storage.
4	Brief background about the entity incorporated in terms of products / line of business	The WOS is being established to carry on in India and abroad the business of logistics products and services, including the business of acquiring, owning and taking on hire means of transportation of goods, such as trucks, lorries and other motor vehicles and transport assets, and providing the same on hire, lease or sub-contract to goods transport agencies (GTAs), and/or providing service of transportation of goods by road to small and medium enterprises and other persons; as well as the provision of electronic platforms for the discovery, listing, classifieds of trucks, lorries, containers, cold-storage vehicles and other transport assets, and to act as a database, and/or service provider for such activities; as well as together with all allied, ancillary and related logistics, mobility, fleet management, warehousing and technology-enabled services, whether physical, digital or a combination thereof.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	No, except approval of competent authority, if required.
6	Nature of Consideration - whether cash consideration and details of the same	100% subscription to the share capital in cash.
7	Cost of subscription / price at which the shares are subscribed;	The shares shall be subscribed at face value of INR 10/- per share.
8	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company along with its nominee will subscribe 100% share capital of the proposed WOS.

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CIN: L63030KA2015PLC079894