

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 1,91,833 (One lakh ninety-one thousand eight hundred thirty-three) 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, we wish to inform you that that Nomination and Remuneration Committee of the Board of Directors of the Company on Wednesday, March 12, 2025, by circular resolution has approved the allotment of **1,91,833 (One lakh ninety one thousand eight hundred thirty three)** equity shares having a face value of Rs. 1/- each, as fully paid-up to identified employees of the Company as detailed below:

<b>Employee Stock Option Plan(s)</b>	<b>No. of equity shares allotted</b>
Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP 2016)	1,14,007
Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP 2019)	77,826
<b>Total</b>	<b>1,91,833</b>

Consequent to aforesaid allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 17,72,14,834/- (Indian rupees seventeen crore seventy-two lakh fourteen thousand eight hundred thirty-four only) to Rs. 17,74,06,667/- (Indian rupees seventeen crore seventy-four lakh six thousand six hundred sixty-seven 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](http://www.blackbuck.com).

Thanking you

**For Zinka Logistics Solutions Limited**

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

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blackbuck.com

**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	Zinka Logistics Solutions Limited  <b>Address:</b> 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	<b>BSE:</b> January 10, 2025 <b>NSE:</b> January 11, 2025
4	Filing Number, if any	<b>BSE:</b> DCS/IPO/AK/ESOP-IP/3520/2024-25 (ESOP 2016 and ESOP 2019)  <b>NSE:</b> 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 ( <b>ESOP 2016</b> ) and Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 ( <b>ESOP 2019</b> )
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	March 12, 2025
9	Number of shares issued	1,91,833 (One lakh ninety one thousand eight hundred thirty three )
10	Share certificate no., if applicable	Not applicable
11	Distinctive number of the share, if applicable	177215204 to 177407036 (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	17,74,06,667 (Seventeen crore seventy four lakh six thousand six hundred sixty seven only).

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CIN: L63030KA2015PLC079894

16	Total issued share capital after this issue	Rs. 17,74,06,667/- (Indian rupees seventeen crore seventy four lakh six thousand six hundred sixty seven 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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