

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: Outcome of Board Meeting held on October 12, 2026 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, we wish to inform you that, the Board of Directors of BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited) (“**Company**”), at its meeting held today i.e. Monday, October 12, 2026, *inter-alia*, on recommendation of the Audit Committee, have considered and approved the transfer of Loads Business Undertaking (“Transferred Business Undertaking”) as a going concern to BlackBuck Transport Services Private Limited, Wholly Owned Subsidiary (“**BTSPL**”) on a slump sale basis.

The requisite details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are set out in **Annexure-A**.

The Meeting of the Board of Directors commenced at 03:15 PM (IST) and concluded at 03:35 PM (IST).

The above information will also be available on the website of the Company i.e. www.blackbuck.com

This is for your information and records.

Thanking you

Yours Sincerely,

For **BlackBuck Limited**

(Formerly known as Zinka Logistics Solutions Limited)

BARUN
PANDEY
Digitally signed by
BARUN PANDEY
Date: 2026.10.12
15:53:27 +05'30'

Barun Pandey

Company Secretary & Compliance Officer

Membership No. A39508

Annexure-A

Disclosure under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No.	Particulars	Details
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Revenue of the Transferred Business Undertaking for FY 2025-2026 is INR 887.43 Million, representing 12.6% of the Total Income of the Company on a standalone basis. Net-worth of Loads Business Undertaking as on March 31, 2026, is INR 9.88 Million representing 0.07% of net worth of the Company on a standalone basis.
2	date on which the agreement for sale has been entered into;	The Board of Directors has approved the transfer of Transferred Business Undertaking today i.e October 12, 2026, including authority to directors/officers of the Company to enter into a business transfer agreement ("BTA") to give effect to the transaction. The BTA will be executed in due course.
3	the expected date of completion of sale/disposal;	Date of completion of sale is subject to certain conditions precedents as mutually agreed with the Parties.
4	consideration received from such sale/disposal;	The Company will receive a lump sum cash consideration for the Proposed Transfer, which shall be based on the Net Asset Value (NAV) of the Transferred Business determined as on the Closing Date of the Proposed Transfer.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The buyer is a wholly owned subsidiary of the Company. Buyer does not belong to the promoter/ promoter group.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transfer of Transferred Business Undertaking as a going concern to BlackBuck Transport Services Private Limited, Wholly Owned Subsidiary on a slump sale basis is a related party transaction since BTSPL is wholly owned subsidiary of the Company. The consideration for the proposed transfer shall be based on Net Asset Value (NAV)/book value of the Transferred Business of the Company determined as on the Closing Date of the proposed transfer.
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The proposed transfer does not form part of any scheme of arrangement. The slump sale is being proposed to be undertaken through a BTA, between the Company and BTSPL, wholly owned subsidiary of the Company. Accordingly, the provisions of Regulation 37A of SEBI Listing Regulations are not applicable
Additional disclosures in case of Slump Sale		
8	Name of the entity(ies) forming part of the slump sale, details in brief such as, size, turnover etc.	Please refer the details specified in point nos. (1) and (5) above.
9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Please refer the details specified in point nos. (6) above.
10	Area of business of the entity(ies).	BTSPL is engaged in business of Transportation and Storage.
11	Rationale for the slump sale.	Restructuring to organize its businesses under dedicated wholly owned subsidiary and improve operational efficiency.
12	In case of cash consideration – amount or otherwise share exchange ratio.	Please refer the details specified in point nos. (4) above.
13	Brief details of change in shareholding pattern (if any) of listed entity.	There will be no change in the shareholding pattern of the Company pursuant to the slump sale of relevant business undertaking of the Company to its wholly owned subsidiary i.e., BTSPL.

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blackbuck.com

BlackBuck Limited

(Formerly known as Zinka Logistics Solutions Limited)

Registered office address:

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Corporation Ward No. 68, Koramangala,
Bengaluru - 560034, Karnataka, India.

CIN: L63030KA2015PLC079894