

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**

Sub: Intimation of change in name of the Company from Zinka Logistics Solutions Limited to BlackBuck Limited and consequent alteration in Memorandum and Articles of Association of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimations dated May 27, 2025, July 08, 2025 and August 11, 2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs (“MCA”), has approved the change in name of the Company from “Zinka Logistics Solutions Limited” to “BlackBuck Limited”, with effect from August 20, 2025, and the Certificate of Incorporation in this regard has been received today.

The name of the Company has been amended to “BlackBuck Limited” with effect from August 20, 2025 and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

This is for your information and records.

Thanking you

**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:
Vaswani Presidio, No. 84/2, II Floor,
Panathur Main Road, Off Outer Ring Road,
Bangalore – 560103, Karnataka, India



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L63030KA2015PLC079894**

I hereby certify that the name of the company has been changed from ZINKA LOGISTICS SOLUTIONS LIMITED to BLACKBUCK LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ZINKA LOGISTICS SOLUTIONS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of AUGUST TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2025.08.21 13:19:00 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

BLACKBUCK LIMITED

VaswaniPresidio,No.84/2,IIFloor,PanathurMainRoad,Kadubessanahalli,OffOuter, Ring Road, NA, Bangalore, Bangalore-560103, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

