

Ref: BLACKBUCK/CORP/2026-27/82

September 21, 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 – 400 001

Scrip Code: 544288, Scrip Symbol: BLACKBUCK, Series – EQ
ISIN- INE0UIZ01018

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Amendment to the Memorandum of Association of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the shareholders, by way of a Special Resolution passed at the Annual General Meeting held on 18th September 2026, approved the amendment to the Memorandum of Association (“MOA”) of the Company by substituting the existing Clause V relating to the share capital of the Company with the following new Clause V:

“V. The Authorised Share Capital of the Company is ₹ 39,50,00,000 (Indian Rupees Thirty-Nine Crore Fifty Lakhs Only) divided into 39,50,00,000 (Thirty-Nine Crore Fifty Lakhs) Equity Shares of ₹ 1/- (Rupee one only) each.”

The above information will also be available 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 & 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.

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