

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 99,793 (Ninety- nine thousand seven hundred ninety-three) equity shares having face value of Re. 1/- (Indian rupee one) each pursuant to exercise of options granted and vested under BlackBuck Limited Employee Stock Option Scheme 2016 (ESOP 2016) and BlackBuck Limited Employee Stock Option Scheme 2019 (ESOP 2019) and Intimation of fresh Grant Stock Option under the ESOP Schemes.

With reference to the captioned subject, it is hereby informed that that Nomination and Remuneration Committee of the Board of Directors of the Company on Thursday, April 23, 2026, by circular resolution has approved the following:

1. Allotment of 99,793 (Ninety- nine thousand seven hundred ninety-three) equity shares having a face value of Rs. 1/- each, as fully paid-up to identified employees of the Company as detailed below:

Employee Stock Option Plan(s)	No. of equity shares allotted
BlackBuck Limited Employee Stock Option Scheme 2016 (ESOP 2016)	18,596
BlackBuck Limited Employee Stock Option Scheme 2019 (ESOP 2019)	81,197
Total	99,793

Consequent to aforesaid allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 18,17,96,612/- (Indian rupees eighteen crore seventeen lakh ninety-six thousand six hundred twelve only) to Rs. 18,18,96,405/- (Indian rupees eighteen crore eighteen lakh ninety-six thousand four hundred five 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.

2. It is further informed that pursuant to Regulation 30 of the Listing Regulations, the Committee noted and took record of the grant of stock options equivalent to 66,667 equity shares granted under BlackBuck Limited Employee Stock Option Scheme 2019 (“ESOP 2019”) to the eligible employees.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to above grants is given in **Annexure II**.

Further, this intimation will be made available on the Company’s website www.blackbuck.com.

Thanking you

For BlackBuck Limited

(Formerly known as Zinka Logistics Solutions Limited)

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

Date: April 23, 2026

Place: Bangalore

+91 80461 22800

cs@blackbuck.com

blackbuck.com

BlackBuck Limited

(Formerly known as Zinka Logistics Solutions Limited)

Registered office address:

Vaswani Presidia, 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	BlackBuck Limited <i>(Formerly known as Zinka Logistics Solutions Limited)</i> Address: 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	BSE: January 10, 2025 NSE: January 11, 2025
4	Filing Number, if any	BSE: DCS/IPO/AK/ESOP-IP/3520/2024-25 (ESOP 2016 and ESOP 2019) NSE: NSE/LIST/46502 (ESOP 2016) and NSE/LIST/46503 (ESOP 2019)
5	Title of the Scheme pursuant to which shares are issued, if any	BlackBuck Limited Employee Stock Option Scheme 2016 (ESOP 2016) and BlackBuck Limited Employee Stock Option Scheme 2019 (ESOP 2019)
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	April 23, 2026
9	Number of shares issued	99,793 (Ninety-nine thousand seven hundred ninety-three)
10	Share certificate no., if applicable	Not applicable
11	Distinctive number of the share, if applicable	181796982 -181896774 (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	18,18,96,405 (Eighteen crore eighteen lakh ninety-six thousand four hundred five)
16	Total issued share capital after this issue	Rs. 18,18,96,405 /- (Indian rupees Eighteen crore eighteen lakh ninety-six thousand four hundred five 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

Annexure-II

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Details
1.	Brief details of options granted	Stock options granted under scheme(s) as determined by Nomination and Remuneration Committee is as follows: ESOP Scheme 2019 Stock option grant equivalent to 66,667 equity shares.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	One thousand stock option in ESOP 2019 is convertible into one fully paid up equity share having face value of ₹1 each.
4.	Pricing formula/Exercise Price	Exercise Price is ₹ 1/- per equity share.
5.	Time within which option may be exercised	Vesting Schedule: 25% over 4 years
6.	Brief details of significant terms	The Scheme also provides for the manner in which Stock Options would be dealt with in case of death, permanent incapacity, resignation, termination, retirement, abandonment etc. The equity shares allotted, pursuant to the exercise of the Stock Options, would not be subject to any lock-in.
7.	Subsequent changes or cancellation or exercise of such options	Not Applicable
8.	Options vested	
9.	Options exercised	
10.	Money realized by exercise of options	
11.	The total number of shares arising as a result of exercise of option	
12.	Options lapsed	
13.	Variation of terms of options	
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	