

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 7,36,097 (Seven lakh thirty six thousand and ninety seven) 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 captioned subject, we wish to inform you that that Nomination and Remuneration Committee of the Board of Directors of the Company on Tuesday, March 04, 2025 by circular resolution has approved the allotment of 7,36,097 (Seven lakh thirty six thousand and ninety seven) 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
Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP 2016)	5,25,839
Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP 2019)	2,10,258
Total	7,36,097

Consequent to aforesaid allotment the issued, subscribed and paid-up equity share capital of the Company would be increased from Rs. 17,64,78,737/- (Indian rupees seventeen crore sixty-four lakh seventy-eight thousand seven hundred thirty seven only) to Rs. 17,72,14,834/- (Indian rupees seventeen crore seventy two lakh fourteen thousand eight hundred thirty four 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.

Thanking you

For Zinka Logistics Solutions Limited

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

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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 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	Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP 2016) and Zinka Logistics Solutions 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	March 04, 2025
9	Number of shares issued	7,36,097 (Seven lakh thirty six thousand and ninety seven) equity shares
10	Share certificate no., if applicable	Not applicable
11	Distinctive number of the share, if applicable	176479107 to 177215203 (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	17,72,14,834 (Seventeen crore seventy two lakh fourteen thousand eight hundred thirty four only)

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CIN: L63030KA2015PLC079894

16	Total issued share capital after this issue	Rs. 17,72,14,834/- (Indian rupees seventeen crore seventy two lakh fourteen thousand eight hundred thirty four 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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