

August 26, 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 – 400001

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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, physical communication containing the weblink and the exact path of Company’s website to access the Notice and Annual Report for the financial year 2025-26 has been sent to the shareholders, whose names appears in the register of Members/list of beneficial owners as on Friday, August 21, 2026 and whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent/ depositories/ depositories participants.

A copy of the said communication is enclosed herewith and will also be hosted on the website of the Company at www.blackbuck.com.

Thanking you

Yours Sincerely,

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:

“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.



BLACKBUCK LIMITED

(Formerly known as Zinka Logistics Solutions Limited)

Corporate Identity Number: L63030KA2015PLC079894

Registered Office: 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.
Phone Number: +91 80461 22800

E-mail: cs@blackbuck.com ; **Website:** www.blackbuck.com

Date: August 26, 2026

Dear Shareholder,

Sub: Web-link of the 11th AGM Notice and Annual Report for the financial year 2025-26

We are pleased to inform you that the 11th Annual General Meeting ("AGM") of BlackBuck Limited ("**Company**") is scheduled to be held on Friday, September 18, 2026, at 11:30 A.M. (IST) through video conference / other audio-visual means in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of 11th AGM along with the Annual Report for the financial year 2025-26 was sent electronically to the Members whose email ids were registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs") as on Friday, August 21, 2026.

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

AGM Notice	Path: www.blackbuck.com > Investor Relations > Financial Information > Annual Report > FY 2025-26 Link: https://a.blbk.in/11th_AGM_Notice_2025-26
Annual Report	Path: www.blackbuck.com > Investor Relations > Financial Information > Annual Report > FY 2025-26 Link: https://a.blbk.in/Annual_Report_2025-26.pdf

Additionally, the notice of the 11th AGM and Annual Report for the financial year 2025-26 are also available at the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, KFin Technologies Limited ("KFin"), i.e. (<https://evoting.kfintech.com>).

Members are advised to refer to the instructions provided in the AGM Notice for registering or updating their email address and for casting their vote at the AGM. Any Member desirous of obtaining a physical copy of the Annual Report for the financial year 2025-26 may write a request to the Company at cs@blackbuck.com mentioning DP ID and Client ID/ Folio no.

We encourage you to cast your vote and attend the 11th AGM.

Thank you

Yours Sincerely,

For BlackBuck Limited

(Formerly known as Zinka Logistics Solutions Limited)

Sd/-

Barun Pandey

Company Secretary & Compliance officer

Membership No- A39508