Ref: BLACKBUCK/CORP/2026-27/79
September 18, 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: Summary of the Proceedings of the 11th Annual General Meeting (“AGM”) of BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited) (“Company”) held through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”)

Ref: Regulation 30 - Schedule III - Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

The 11th AGM of the Company was held today, Friday, September 18, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”).

In this regard, please find enclosed the summary of the proceedings of the 11th AGM of the Company as required under Listing Regulation read with Part A of the Scheduled III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The attached information will also be hosted on the website of the Company i.e. www.blackbuck.com

Please take the above information on record.

Thanking you.

Yours Sincerely,
For BlackBuck Limited
(Formerly known as Zinka Logistics Solutions Limited)

BARUN PANDEY
Digitally signed by BARUN PANDEY
Date: 2026.09.18 15:38:38 +05'30'

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

DETAILS OF PROCEEDINGS OF THE 11TH AGM OF THE COMPANY

The 11th Annual General Meeting of the Members of **BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited) ("Company")** was held today, Friday, September 18, 2026 at 11:30 A.M. (IST) through Video Conferencing **("VC")** / Other Audio Video Means **("OAVM")**. The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs **("MCA")** and Circular issued by the Securities and Exchange Board of India **("SEBI")** and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel in Attendance:

Sl. No.	Name of the Director and Key Managerial Personnel	Designation
1.	Mr. Rajesh Kumar Naidu Yabaji, joined over VC from Bengaluru Office	Chairman, Managing Director & Chief Executive Officer
2.	Mr. Chanakya Hridaya, joined over VC from Bengaluru Office	Executive Director, COO & Chairman of RMC
3.	Mr. Ramasubramaniam Balasubramaniam, joined over VC from Bengaluru Office	Executive Director & Head of New initiatives
4.	Mr. Anand Daniel, joined over VC from Dublin, Ireland	Nominee Director and Chairman of SRC
5.	Mr. Kaushik Dutta, joined over VC from New Delhi	Independent Director and Chairman of Audit Committee and NRC
6.	Mr. Rajamani Muthuchamy, joined over VC from Bengaluru	Independent Director & Chairman of CSR Committee
7.	Ms. Hardika Shah, joined over VC from Bengaluru	Independent Director
8.	Mr. Satyakam GN, joined over VC from Bengaluru Office	Chief Financial Officer
9.	Mr. Barun Pandey, joined over VC from Bengaluru Office	Company Secretary & Compliance Officer

Other Representatives:

Sl. No	Name	Particulars
1.	Mr. Pramod S, joined over VC from Bengaluru	Secretarial Auditor of the Company and Scrutinizer for the e-voting process.
2.	Mr. Ashish Chadha, joined over VC from Bengaluru	Representing M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company

The meeting commenced at **11:30 am (IST) and concluded at 12:10 pm (IST).**

Mr. Barun Pandey, the Company Secretary and Compliance Officer ("**Company Secretary**") of the Company with the permission of Chairman extended his warm welcome to all the shareholders and informed that 11th AGM is being held through Video Conference/OAVM in accordance with the applicable regulations. The Company Secretary introduced the

Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and Scrutinizer who had joined the meeting over VC /OAVM. The requisite quorum, being present, the Company Secretary called the meeting to order.

The Company Secretary read out the general instructions for the Members regarding participation in the Meeting and the e-voting procedure. He informed that as the AGM is being held through VC/OAVM, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection is not applicable. He further informed that the Statutory Registers required to be made available for inspection have been provided electronically to the Members during the AGM.

He furthermore informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting and InstaPoll e-voting through e-voting system during the AGM. The remote e-voting commenced at Tuesday, September 15, 2026 at 9:00 am (IST) and ended on Thursday, September 17, 2026 at 5:00 pm (IST). He also informed that shareholders having any query can also send an email to cs@blackbuck.com.

The Company Secretary requested the Chairman to address the members. The Chairman delivered his speech including key highlights about the financial performance of the Company during the financial year 2025-26.

The Board of Directors had appointed Mr. Pramod S, Practising Company Secretary as the Scrutinizer to supervise the e-voting process.

The Company Secretary further informed that there were no qualifications or major observations or comments in the Independent Auditors' Report and in the Secretarial Audit Report. Therefore, it was not necessary to read the said reports at the Meeting.

With the consent of the Members present at the meeting, the notice convening the AGM was taken as read. Since the meeting was being convened through VC/OAVM, resolutions were put to vote through e-voting and the requirement to propose and second was not applicable.

The following items of business, as per the Notice of AGM dated July 29, 2026, were put forward at the AGM for Members consideration and approval:

Sl. No	**Particulars of Business**	**Type of Resolution**
Ordinary Business		
1.	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Anand Daniel (DIN: 03441515), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve charges for service of documents.	Ordinary
4.	To consider and approve the re-classification of Authorised Share Capital of the Company and consequent alteration to the Memorandum of Association.	Special
5.	To approve the Implementation of 'BlackBuck Limited Employee Stock Option Scheme 2016' and 'BlackBuck Limited Employee Stock Option Scheme 2019' through Trust Route.	Special
6.	To approve provision of money by the Company to acquire its own shares by Trust under the 'BlackBuck Limited Employee Stock Option Scheme 2016' and 'BlackBuck Limited Employee Stock Option Scheme 2019'.	Special

The Company Secretary briefed the members on all the six proposed resolutions in the Notice of the AGM.

On the invitation of the Company Secretary, members who had previously registered themselves as speakers sought clarifications on their respective queries.

In detail clarifications were provided to the queries raised by the members by Mr. Satyakam G N, Chief Financial Officer of the Company.

Further, Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company. The Company Secretary informed the shareholders that the voting platform will be open for the next 15 minutes, which a member can avail to vote on all the resolutions mentioned in the Notice of AGM, in case they had not voted earlier.

The Company Secretary announced that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company in due course.

In total 47 members were present at the 11th Annual General Meeting.

The Chairman thanked the Members present at the meeting and declared the meeting as concluded after the Instapoll at 12:10 PM.

Thanking you,

Yours faithfully

For BlackBuck Limited
(Formerly known as Zinka Logistics Solutions Limited)

BARUN PANDEY
Digitally signed by BARUN PANDEY
Date: 2026.09.18 15:39:48 +05'30'

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.

CIN: L63030KA2015PLC079894