

August 13, 2025

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 2024-25 is being sent to the shareholders, whose email 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 Zinka Logistics Solutions Limited

Barun Pandey
Company Secretary and Compliance Officer
Membership No: A39508

+91 80461 22800

cs@blackbuck.com

blackbuck.com

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

CIN: L63030KA2015PLC079894



ZINKA LOGISTICS SOLUTIONS LIMITED

Corporate Identity Number: L63030KA2015PLC079894

Registered Office: Vaswani Presidio no 84 2, II Floor, Panathur Main Road Kadubeesanahalli
Off Outer Ring Road, Bengaluru-560103, Karnataka.

Tel: Phone Number: +91 80461 22800

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

Date: August 13, 2025

Dear Shareholder,

Sub: Web-link of the 10th AGM Notice and Annual Report for the financial year 2024-25

We are pleased to inform you that the 10th Annual General Meeting ("AGM") of Zinka Logistics Solutions Limited ("**Company**") is scheduled to be held on Friday, September 12, 2025, 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 10th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to the members whose email ids are registered with the Company / Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

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	https://a.blbk.in/AGM/Notice/2024-25
Annual Report	https://a.blbk.in/AnnualReport/2024-25

Additionally, the notice of the 10th AGM and Annual Report for the financial year 2024-25 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 2024-25 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 10th AGM.

Thank you

Yours Sincerely,

For Zinka Logistics Solutions Limited

Sd/-

Barun Pandey

Company Secretary & Compliance officer

Membership No- A39508