September 3, 2026

To, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Trading Symbol: CMLL**	To, **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 **Scrip Code: 544833**

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today (i.e. Thursday, September 03, 2026) has inter-alia considered and approved the following matters:

1. Resignation of M/s. PDTS & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company. Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as "**Annexure- A**"

2. Appointment of M/s. NNJ & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company for the 1st term of 5 years from the FY 2026-27 to FY 2030-31, subject to the approval of Members in the upcoming Annual General Meeting. Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are attached as **"Annexure-B".**

3. The day, date, time and mode of the 12th Annual General Meeting of the Company;

4. The cut-off date, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, for determining the Members entitled to cast their vote by remote e-voting and e-voting at the AGM;

5. Notice for calling 12th Annual General Meeting of the Company, on Wednesday, September 30, 2026, together with the explanatory statement under section 102 of the Act;

The meeting of the Board of Directors of the Company commenced at 04:00 PM (IST) and concluded at 05:20 PM (IST).

The said information will also be made available on the website of the Company: https://cmll.in/

Kindly take the same on record.

For Caliber Mining and Logistics Limited

Riddhi Harish Varma
Digitally signed by Riddhi Harish Varma
Date: 2026.09.03 17:22:53 +05'30'

Riddhi Harish Varma
Company Secretary & Compliance Officer

Encl: - Resignation Letter of M/s. PDTS & Associates

"Annexure A"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	**Particulars**	**Details**
1.	Name	M/s. PDTS & Associates
2.	Reason for change viz. ~~appointment,~~ resignation, ~~removal death or otherwise~~	Resignation of M/s. PDTS & Associates from the position of Secretarial Auditor of the Company
3.	Date of ~~appointment/~~ cessation (as applicable) ~~Term of appointment appointment/~~	1st September, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable.
6.	Resignation Letter	Attached

"Annexure B"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
1.	Name	M/s. NNJ & Co., Practicing Company Secretaries, Mumbai
2.	Reason for change viz. appointment, ~~resignation, removal-death or otherwise~~	Appointment of M/s. NNJ & Co. as the Secretarial Auditor of the company.
3.	Date of appointment/ ~~cessation~~ (as applicable) Term of appointment appointment/	3rd September, 2026
4.	Brief Profile (in case of appointment)	M/s. NNJ & Co. is a Peer Reviewed firm of Practicing Company Secretaries, founded by three partners with professional expertise in corporate law, secretarial compliance and governance matters. The Firm is focused on providing professional and client-oriented services in the areas of corporate compliance, secretarial audits, regulatory advisory and corporate governance. With a partner-led approach and emphasis on regulatory diligence, timely execution and practical advisory, the Firm aims to support companies, including listed entities, in navigating evolving legal, regulatory and governance requirements. The Firm is committed to delivering quality professional services and building long-term relationships with its clients.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable.

Date: 01.09.2026

To,
The Board of Directors
Caliber Mining and Logistics Limited
MIDC Chandrapur Industrial Area, Plot No B-38 B-48
Chinchala Village, MIDC (P), Chandrapur, Maharashtra, India, 442406

Subject: Resignation from the position of Secretarial Auditor

Dear Sir/Madam,

We hereby tender our resignation from the position of Secretarial Auditor of Caliber Mining and Logistics Limited, with effect from 01.09.2026, due to preoccupation with other professional assignments.

We sincerely thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure as Secretarial Auditor.

We request the Company to kindly take note of our resignation and complete the necessary formalities in this regard.

Thanking You,

Yours faithfully,

For **PDTS & Associates**
Company Secretaries
FRN - P2025MH104400

PDTS & ASSOCIATES NAGPUR

Parag S. Dasarwar
Partner
Membership No.: F9304
CoP No.: 8227
PRC No.: 6716/2025

Nagpur Office:
Plot No. Q-22, Flat No. 402,
Laxmi Vasudev Apartment,
Near Aath Rasta Square,
Laxmi Nagar, Nagpur - 440022

Mumbai Office:
A - 201, Prajakta CHSL - Building
No 13, Near PF Office,
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Mumbai - 400051, Maharashtra

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