

October 03, 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
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Subject: Submission of Voting Results and Scrutinizer's Report for the AGM of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, we submit herewith the following documents in respect of the resolutions passed at the Annual General Meeting of the Company held on Wednesday, 30th September 2026:

1. Voting Results in the prescribed format
2. Scrutinizer's Report dated 01st October 2026, issued by M/s. Sachin Singh & Associates, Practicing Company Secretary

Voting on the resolutions was conducted through **remote e-voting** and **e-voting**. All resolutions were passed with the requisite majority.

The results are also available on the Company's website <https://cml.in/>.

Kindly take the same on record.

Yours faithfully,
For Caliber Mining and Logistics Limited

Riddhi
Harish
Varma

Digitally signed by
Riddhi Harish Varma
Date: 2026.10.03
17:00:56 +05'30'

Riddhi Harish Varma
Company Secretary & Compliance Officer

General information about company	
Scrip code	544833
NSE Symbol	CMLL
MSEI Symbol	NOTLISTED
ISIN	INE11XY01018
Name of the company	Caliber Mining and Logistics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:43 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Singh
Firms Name	Sachin Singh & Associates
Qualification	CS
Membership Number	A67686
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	29960
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	17
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48495677	48375677	99.7526	48375677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48495677	48375677	99.7526	48375677	0	100	0
Public- Institutions	E-Voting	6939904	4549383	65.554	4096763	452620	90.051	9.949
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6939904	4549383	65.554	4096763	452620	90.051	9.949
Public- Non Institutions	E-Voting	9940204	154631	1.5556	154631	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9940204	154631	1.5556	154631	0	100	0
Total		65375785	53079691	81.1917	52627071	452620	99.1473	0.8527
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rahul Roshanlal Chadda (DIN: 06900066) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48495677	48375677	99.7526	48375677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48495677	48375677	99.7526	48375677	0	100	0
Public- Institutions	E-Voting	6939904	4549383	65.554	4096763	452620	90.051	9.949
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6939904	4549383	65.554	4096763	452620	90.051	9.949
Public- Non Institutions	E-Voting	9940204	154631	1.5556	154473	158	99.8978	0.1022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9940204	154631	1.5556	154473	158	99.8978	0.1022
Total		65375785	53079691	81.1917	52626913	452778	99.147	0.853
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10120378
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. NNJ & Co., Practicing Company Secretaries (Firm Registration Number: P2026MH480700) as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48495677	48375677	99.7526	48375677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48495677	48375677	99.7526	48375677	0	100	0
Public-Institutions	E-Voting	6939904	4549383	65.554	4549383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6939904	4549383	65.554	4549383	0	100	0
Public- Non Institutions	E-Voting	9940204	154631	1.5556	154596	35	99.9774	0.0226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9940204	154631	1.5556	154596	35	99.9774	0.0226
Total		65375785	53079691	81.1917	53079656	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with M/s. CMPL SCR Joint Venture ('CSJV')				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48495677	48375677	99.7526	48375677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48495677	48375677	99.7526	48375677	0	100	0
Public- Institutions	E-Voting	6939904	4549383	65.554	4096763	452620	90.051	9.949
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6939904	4549383	65.554	4096763	452620	90.051	9.949
Public- Non Institutions	E-Voting	9940204	154631	1.5556	154596	35	99.9774	0.0226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9940204	154631	1.5556	154596	35	99.9774	0.0226
Total		65375785	53079691	81.1917	52627036	452655	99.1472	0.8528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	48375677
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with M/s. KSR Freight Carriers ('KFC')				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48495677	48375677	99.7526	48375677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48495677	48375677	99.7526	48375677	0	100	0
Public- Institutions	E-Voting	6939904	4549383	65.554	4096763	452620	90.051	9.949
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6939904	4549383	65.554	4096763	452620	90.051	9.949
Public- Non Institutions	E-Voting	9940204	154631	1.5556	154596	35	99.9774	0.0226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9940204	154631	1.5556	154596	35	99.9774	0.0226
Total		65375785	53079691	81.1917	52627036	452655	99.1472	0.8528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	48375677
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction limits with Chadda Infraprojects LLP				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48495677	48375677	99.7526	48375677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48495677	48375677	99.7526	48375677	0	100	0
Public- Institutions	E-Voting	6939904	4549383	65.554	4096763	452620	90.051	9.949
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6939904	4549383	65.554	4096763	452620	90.051	9.949
Public- Non Institutions	E-Voting	9940204	154581	1.5551	154523	58	99.9625	0.0375
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9940204	154581	1.5551	154523	58	99.9625	0.0375
Total		65375785	53079641	81.1916	52626963	452678	99.1472	0.8528
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	29458134
Public Insitutions	0
Public - Non Insitutions	0



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,

Caliber Mining and Logistics Limited,

(Formerly Known as Caliber Mercantile Private Limited)

Regd. Office: MIDC Chandrapur Industrial Area, Plot No B-38

B-48, Chinchala Village, MIDC (P), Chandrapur -442406.

Corp. Office: 1101, Naniks Ashtavinayak Park Avenue, Near

Nagpur Urban, Nagpur Municipal Corp. Nagpur - 440001.

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and E-Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Caliber Mining and Logistics Limited held on Wednesday, 30th September, 2026 at 03:00 P.M. (IST)

We, Sachin Singh & Associates, Practicing Company Secretary (COP No. 28269) were appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and e-Voting conducted during the AGM in respect of the below mentioned resolutions proposed at the AGM of Caliber Mining and Logistics Limited held on Wednesday, 30th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting [i.e. by remote e-voting and e-voting during the AGM] for the resolutions contained in the notice of AGM to the Shareholders of the Company.

Our responsibility as a Scrutinizer for the remote e-Voting and e-voting during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'In Favour' or 'Against' the resolutions, set out in the Notice of AGM based on the reports generated from the e-Voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide remote e-Voting facilities before and e-voting during the AGM, engaged by the Company.

Further, to the above, we submit our report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Saturday, 26th September, 2026 at 9:00 A.M. and closed on Tuesday, 29th September, 2026 at 5:00 P.M.
2. The voting rights were reckoned as on 23rd September, 2026, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through e-voting during the AGM.
4. The votes cast under e-voting facility were thereafter unblocked. On completion of e-voting during the AGM, the results of the remote e-voting and e-voting by members at the AGM were unblocked, on the NSDL e-voting platform and downloaded the results.
5. The Results of the voting are as under:



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

Resolution No. 1 as an Ordinary Resolution:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS THEREON.

i. Valid Votes in favor of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of votes cast
Remote E-voting	85	5,26,27,071	100%
Voting at the AGM	-	-	-
Total	85	5,26,27,071	100%

ii. Valid Votes against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	4,52,620	100%
Voting at the AGM	-	-	-
Total	4	4,52,620	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	-	-



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

Resolution No. 2 as an Ordinary Resolution:

TO APPOINT A DIRECTOR IN PLACE OF MR. RAHUL ROSHANLAL CHADDA (DIN: 06900066), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF RE-APPOINTMENT.

i. Valid Votes in favor of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of votes cast
Remote E-voting	78	4,25,06,535	80.76%
Voting at the AGM	-	-	-
Total	78	4,25,06,535	80.76%

ii. Valid Votes against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	7	4,52,778	100%
Voting at the AGM	-	-	-
Total	7	4,52,778	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	4	1,01,20,378
Voting at the AGM	-	-
Total	4	1,01,20,378



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

Resolution No. 3 as an Ordinary Resolution:

TO APPOINT M/S. NNJ & CO., PRACTICING COMPANY SECRETARIES, AS SECRETARIAL AUDITOR OF THE COMPANY:

i. Valid Votes in favor of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of votes cast
Remote E-voting	88	5,30,79,656	100%
Voting at the AGM	-	-	-
Total	88	5,30,79,656	100%

ii. Valid Votes against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	35	100%
Voting at the AGM	-	-	-
Total	1	35	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	-	-



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

Resolution No. 4 as an Ordinary Resolution:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH M/S. CMPL SCR JOINT VENTURE ('CSJV'):

i. Valid Votes in favor of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of votes cast
Remote E-voting	69	42,51,359	8.07%
Voting at the AGM	-	-	-
Total	69	42,51,359	8.07%

ii. Valid Votes against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	4,25,655	100%
Voting at the AGM	-	-	-
Total	5	4,25,655	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	15	4,83,75,677
Voting at the AGM	-	-
Total	15	4,83,75,677



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

Resolution No. 5 as an Ordinary Resolution:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH M/S. KSR FREIGHT CARRIERS ('KFC'):

i. Valid Votes in favor of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of votes cast
Remote E-voting	69	42,51,359	8.07%
Voting at the AGM	-	-	-
Total	69	42,51,359	8.07%

ii. Valid Votes against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	4,25,655	100%
Voting at the AGM	-	-	-
Total	5	4,25,655	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	15	4,83,75,677
Voting at the AGM	-	-
Total	15	4,83,75,677



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

Resolution No. 6 as an Ordinary Resolution:

TO APPROVE MATERIAL RELATED PARTY TRANSACTION LIMITS WITH CHADDA INFRAPROJECTS LLP:

i. Valid Votes in favor of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of votes cast
Remote E-voting	73	2,31,68,829	44.02%
Voting at the AGM	-	-	-
Total	73	2,31,68,829	44.02%

ii. Valid Votes against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	6	4,52,678	100%
Voting at the AGM	-	-	-
Total	6	4,52,678	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	9	2,94,58,134
Voting at the AGM	-	-
Total	9	2,94,58,134



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

Based on the forgoing, the Resolution No.(s) 1 to 6 as stated in the Notice dated 05th September, 2026 of the Annual General Meeting held on 30th September, 2026 shall be deemed to be passed with the requisite Majority.

For Sachin Singh & Associates
Practicing Company Secretaries

Peer Reviewed Firm- 2582/2026

**SACHIN
NAGENDR
A SINGH**

Sachin Singh

Practicing Company Secretary

Membership No. A67686

COP No. 28269

Date: 01st October, 2026

Place: Mumbai

UDIN: A067686H001706994

Digitally signed by SACHIN NAGENDRA SINGH
DN: c=IN, PostalCode=400102, S=MAHARASHTRA,
STREET=410, ROCKY PAREERA CHAWL, S.V.ROAD,
MUMBAI,KRANTI NAGAR, R.K.WADI, 400102, L=,
MUMBAI, O=Personal, SERIALNUMBER=
56e398e9f1c5422e67b0b02a62d414285c90d8a0fbaca1
1d87f6e00a5a7c9, C=INDIA, CN=SACHIN SINGH
d79929294254ad3f4c94678524137, Phone=
0566543727624ac160c27780b5a1a8078c0dcd9a7dcf9
3860119650c2b1a, E=PCCSACHIN.SINGH@
GMAIL.COM, CN=SACHIN NAGENDRA SINGH
Reason: I am the author of this document
Date: 2026.10.01 16:40:54+05'30'
Font PDF Editor Version: 2025.1.0

Countersigned and received the report
FOR CALIBER MINING AND LOGISTICS LIMITED

**Riddhi
Harish
Varma**

(Riddhi Harish Varma)

Company Secretary and Compliance officer

Membership No. A68453

Date: 01st October, 2026

Place: Nagpur

Digitally signed
by Riddhi Harish
Varma
Date: 2026.10.01
15:58:57 +05'30'