

September 5, 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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Sub.: Intimation of Book Closure

Dear Sir/Ma'am,

With reference to the above-mentioned subject, Company hereby informs you that:

As per provisions of the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Register will remain closed from Thursday, 24th September 2026 up to Wednesday, 30th September 2026 (both days inclusive) for the purpose of 12th Annual General Meeting of the Company.

For Caliber Mining and Logistics Limited

Riddhi Harish Varma
Company Secretary & Compliance Officer

