CALIBER MINING AND LOGISTICS LTD

(Formerly known as Caliber Mercantile Private Limited)

November 05, 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**

Sub: Intimation for the Meeting of Board of Directors.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, at 12:30 P.M.**, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 (Q2, FY 2026-27)
2. To note and take on record the Limited Review Report for the quarter and half year ended September 30, 2026
3. To take note of the resignation of Ms. Riddhi Harish Varma as Company Secretary and Compliance Officer and the Key Managerial Personnel of the company with effect from the close of business hours on 21st November 2026
4. To consider and approve the appointment of Ms. Jigyasa Jha (Membership number-A68116) as the Company Secretary and Compliance officer and Key managerial Personnel of the company with effect from 23rd November 2026, as recommended by the nomination and remuneration committee, and to fix the terms of remuneration.
5. To consider and approve any other matter with the permission of the Chair.

Further, with regard to the above meeting, the Company had already intimated to the Exchange vide letter dated 29th September 2026 that the trading window for dealing in securities of the Company by the designated persons as defined under SEBI (PIT) Regulations, 2015 and the Code of Conduct for prevention of insider trading, shall remain closed from 1st October 2026 till 48 hours after declaration of the unaudited financial results for the quarter and half year ended 30th September 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For Caliber Mining and Logistics Limited

Riddhi Harish Varma

Digitally signed by Riddhi Harish Varma
Date: 2026.11.05 18:35:20 +05'30'

Riddhi Harish Varma
Company Secretary & Compliance Officer