

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE SYMBOL: CMLL	To BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 SCRIP CODE: 544833
--	---

Sub: Intimation of closure of Trading Window.

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window for dealing in securities of the Company will remain closed from Friday, 1st October, 2026 till completion of 48 hours after Un-Audited Financial Results for the Second quarter ended 30th September, 2026 generally made available to public.

In view of above, all concerned person is advised not to deal (buy or sell) in Securities of Caliber Mining & Logistics Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Un-Audited financial results of the Company for the Second quarter ending 30th September 2026 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR CALIBER MINING & LOGISTICS LIMITED

Riddhi

Harish Varma

Digitally signed by
Riddhi Harish Varma
Date: 2026.09.29
17:06:57 +05'30'

Riddhi Harish Varma

Company Secretary & Compliance officer

Date: 29th September 2026

Place: Nagpur