CALIBER MINING AND LOGISTICS LTD

(Formerly known as Caliber Mercantile Private Limited)

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

Sub: Intimation of closure of Trading Window for Approval of Un-Audited Financial Results for the First Quarter ended 30th June, 2026

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, 24th July, 2026 till completion of 48 hours after Un-Audited Financial Results for the first quarter ended 30th June, 2026 generally made available to public.

In view of above, all concerned person are advising 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 first quarter ended 30th June, 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: 2026.07.24 19:59:02 +05'30'

(Riddhi Harish Varma)

Company Secretary & Compliance officer

Date: 24th July, 2026

Place: Mumbai