

August 3, 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 for the Meeting of Board of Directors.

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

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026, at 04:00 P.M.**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), inter alia, to:

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 (Q1, FY 2026-27),
2. To note and take on record the Limited Review Report for the quarter ended June 30, 2026, and
3. Transact any other business with the permission of the Chair.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Closure of the Trading Window for dealing in the securities of the Company has been in operation with effect from July 24, 2026, and shall remain closed for the Company's Directors, Officers, Designated Persons and other connected persons until the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2026, i.e., till **August 13, 2026**.

Please note that the Trading Window shall re-open with effect from August 14, 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
Company Secretary & Compliance Officer