

July 24th, 2026

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

This is to inform you that Caliber Mining and Logistics Limited ('the Company') had appointed **KFIN TECHNOLOGIES LIMITED** having its registered office at Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500032 India as Registrar & Share Transfer Agent ensuring compliance under regulation 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 and continues to be the Registrar & Share Transfer Agent of the Company.

This is submitted for your information & records.

Thanking you,

FOR CALIBER MINING & LOGISTICS LIMITED

Riddhi Harish Varma

Company Secretary and Compliance Officer

Membership No: A68453