

September 10, 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.: Letter to Shareholders

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for FY 2025-26 to those Members who have not registered their e-mail addresses with the Company/ Depositories.

The Annual Report for FY 2025-26 including Notice of 12th AGM of the Company are also available on the website of the Company at <https://cml.in/wp-content/uploads/2026/09/CMLL-AR-2026.pdf>

Kindly take the same on your records.

For Caliber Mining and Logistics LimitedRiddhi
Harish
VarmaDigitally signed by
Riddhi Harish Varma
Date: 2026.09.10
11:23:42 +05'30'**Riddhi Harish Varma**
Company Secretary & Compliance Officer*Unearthing Possibilities*



CALIBER MINING AND LOGISTICS LTD
(Formerly known as Caliber Mercantile Private Limited)

Date: 07/09/2026

Folio Number.: 10900 - 1201090039418458

Dear Member(s),

Sub: Notice of 12th Annual General Meeting of the Members of Caliber Mining and Logistics Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 12th Annual General Meeting ("AGM") of Caliber Mining and Logistics Limited ("the Company") is scheduled to be held on Wednesday, 30th September 2026 at 3:00 P.M. (IST) through Video Conference facility/ Other Audio Visual Means ("VC/OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 34(1) and 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), electronic copies of the Notice of the AGM along with the Annual Report ("Annual Report") for Financial Year 2025-26 was sent to all Members whose e-mail addresses were registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the Members' database, we found that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the web-link, including the exact path where complete details of the Notice along with Annual Report for the Financial Year 2025-26 are available at:

Weblink of AGM Notice: <https://cmll.in/wp-content/uploads/2026/09/AGM-Notice-CMLL-05.09.2026.pdf>

Weblink of Annual report: <https://cmll.in/wp-content/uploads/2026/09/CMLL-AR-2026.pdf>

Alternatively, the Annual Report can also be accessed by scanning the QR Code provided below:



The Annual Report of the Company is also available on the website of National Securities Depository Limited ("NSDL") at <http://www.evoting.nsdl.com> and on the websites of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at <http://www.bseindia.com> and <http://www.nseindia.com>, respectively.

Key Details of the AGM are as follows:

Particulars	Details
Time and Date of AGM	Wednesday, September 30, 2026, at 03:00 P.M. (IST)
Cut-off date for e-Voting	Wednesday, September 23, 2026
E-voting start date and time	Saturday, September 26, 2026, at 09:00 A.M. IST
E-voting end date and time	Tuesday, September 29, 2026, at 05:00 P.M. IST

For more details, kindly refer to the Notice of the 12th AGM.

If you wish to update or change your e-mail address, communication address, bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form, OR please write to the Registrar & Transfer Agent of the Company, KFin Technologies Limited, on their email address einward.ris@kfintech.com.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("RTA"), at einward.ris@kfintech.com. Alternatively, Members may email the Company directly at investors@cmll.in.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you,
For Caliber Mining and Logistics Limited

Sd/-
Date: 05th September 2026
Place: Nagpur

Riddhi Harish Varma
Company Secretary & Compliance Officer