

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 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnel's of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Name	Designation
1	Mr. Nikhil Kamalkishor Karwa	Chief Financial Officer
2	Mr. Mohit Satishkumar Chadda	Managing Director
3	Ms. Riddhi Harish Varma	Company Secretary & Compliance Officer
4	Mr. Rahul Roshanlal Chadda	Whole Time Director
5	Mr. Manish Krishanlal Chadda	Whole Time Director
6	Mrs. Priya Anuj Chadda	Whole Time Director

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