CALIBRE TRADES AND FINANCE LIMITED

CIN: L65993WB1981PLC034339 Reg. Off.: **227/2 A J C Bose RD, Kolkata, West Bengal, India, 700020**

Email ID: <u>calibre.roc@gmail.com</u> Phone No. 98300 60180

To,
National securities Depository Limited
4th Floor, Trade World, A Wing,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400014.

Dear Sir,

The Company/acquirer is making an offer for Buyback/Open Offer/Delisting as per details given below:

PART A		
Company Name	Calibre Traders And Finance Limited	
Offer Type (eg. Buyback/Open	Delisting	
Offer/Delisting)		
Offer Quantity	2,50,000 Equity Shares	
Floor Price/Offer Price	10	
Offer Start Date	Monday, 21.04.2025	
Offer Close Date	Friday, 25.04.2025	
Company's Contact Person for query /	RAJENDRA JAIN	
grievance redressal		
Company email ID	calibre.roc@gmail.com	
Contact Person's Phone number/Mobile	9830060180	
number		

The Company/acquirer is executing aforesaid offer through off-market transfers and has opened the demat account. We request you to enable the off-market transfers facilitating security holders to transfer to the demat account as per following details:

PART B	
DP ID	
Client ID	
ISIN	INEOHTX01017
Face Value	Rs. 10/-
Off-Market reason code to be enabled (eg.	Delisting
Buyback/Open Offer/Delisting)	
Off-market start date	Monday, 21.04.2025
Off-market end date	Friday, 25.04.2025

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I, Rajendra Kumar Jain, Director, declare that the Company has obtained all the necessary approvals for the aforesaid offer.

Your Sincerely

Yours faithfully,

For Calibre Traders And Finance Limited

CALIBRE TRADES & FINANCE LTD.

Rajendra Kumar Jain

DIRECTOR

(Director)

(DIN: 01166105)

Date: 18/04/2025

CALIBRE TRADES AND FINANCE LIMITED

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Email ID: <u>calibre.roc@gmail.com</u>
Phone No. 98300 60180

To,

Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata -700 001

Subject: Investor Complaints for Quarter Ended on March 2025.

Dear Sir,

With respect to above captioned subject matter we give the below quarterly report in respect to Investor Complaints received during the period 01.01.2025 to 31.03.2025.

Opening at the beginning of the quarter	Nil
Received During the quarter	Nil
Disposed During the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Yours faithfully,

For Calibre Trades and Finance Limited

CALIBRE TRADES & FINANCE LTD.

DIRE

Rajendra Kumar Jain

(Director)

DIN: 01166105