Toplight Commercials Limited

7A, Bentinck Street, Kolkata-700001 Website: www.toplightltd.com Tel: (033) 2248 4400 / 7676 E-mail: toplightkol@gmail.com CIN:L51909WB1985PLC039221

18th July, 2024

To, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code: 030090

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Equity Shares on Rights Basis

In furtherance to our letter dated 18th April 2023 wherein the Board of Directors of the Company had considered and approved the issue of 28,67,060 fully paid-up equity shares of face value of Rs. 10 /-each on Rights Basis at a price of Rs. 10/- per rights equity share aggregating to Rs. 2,86,70,600/- (Indian Rupees Two Crores Eighty Six Lakhs Seventy Thousand Six Hundred only) in the ratio of 1 Rights Equity Shares for every 1 Equity Share held as on Record Date, also in furtherance to our intimation dated 17th July, 2023, 28th May, 2024, 31st May, 2024 and 6th June, 2024 to the Stock Exchange in this regard and pursuant to Regulations 30 and 42 of the SEBI (LODR) Regulations, 2015 as amended from time to time we would like to inform you that the Board of Directors of the Company on 18th July, 2024 has approved the allotment of 13,89,140 Fully Paid-up Rights Equity Shares of the face value of Rs.10/ each to the eligible applicants at an issue price of Rs.10/- per Equity Share. It may also be noted that the allotment of equity shares is based on the basis of allotment finalised by the Company, Registrar to the Issue and Lead Manager on 11th July, 2024 and duly approved by The Calcutta Stock Exchange Limited on 18th July, 2024.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company is as follows:

| Particulars | No. of Shares | Amount (in Rs.) |
|--|---------------|-----------------|
| Equity Shares of Rs. 10/- each (fully paid up) | 42,56,200 | 4,25,62,000 |
| Total | 42,56,200 | 4,25,62,000 |

The meeting commenced on 5:30 pm and ended on 6:00 pm.

The Exchange is requested to take the same on record.

Thanking you,

Yours Sincerely,

For Toplight Commercials Limited

Romal Gupta

Bimal Gupta Wholetime Director DIN: 00660977