Toplight Commercials Limited

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

Date : 27.08.2025

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Scrip Code : 030090

Sub : Publication of Notice of the 40th Annual General Meeting

Dear Sir/Madam,

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 27th August, 2025 in the following newspapers :

a. The Financial Express (English) and
b. Arthik Lipi (Bengali) in vernacular language.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Toplight Commercials Limited**

AJIT JAIn Digitally signed by AJIT JAIn Date: 2025.08.27 12:05:38 +05'30'

Ajit Jain
Company Secretary & Compliance Officer

লিপি আর্থিক | কলকাতা · বুধবার, ২৭ আগস্ট, ২০২৫
Kolkata·Wednesday·August 27, 2025
Arthik Lipi, Page 4

TOPLIGHT COMMERCIALS LIMITED- CIN : L51909WB1985PLC039221
Regd Office: 7A, Bentinck Street, Kolkata- 700001 Website : www.toplightltd.com
NOTICE of 40th ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Toplight Commercials Limited ("Company") that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held at the Registered Office of the Company at 7A, Bentinck Street, Kolkata - 700 001 on Tuesday, 23rd September, 2025 at 11:30 AM to transact the business as set out in the Notice of the AGM. The said notice alongwith Proxy Form, Attendance Slip, Annual Report inter alia containing Director's Report, Auditor's Report and Audited Financial Statements have been sent electronically to all those members whose email address are registered and the same is also available on the website of the company at www.toplightltd.com

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules as amended and Regulation 42 of SEBI (LODR) Regulations, 2015 Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2025 to 23rd September 2025 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015:

a) the Company is pleased to provide to the members the facility to exercise their Right to vote on Resolutions proposed to be passed at the 40th Annual General Meeting (AGM) by electronic means ('remote e-voting')
b) The remote e-voting period commences on 20th September, 2025 and ends on 22nd September, 2025
c) The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as agency to provide remote e-voting facility
d) Any person who acquires shares of the company and becomes member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain the user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., by sending a request at nichetechpl@nichetechpl.com However, if the Member is already registered with CDSL for remote e-voting then he can use his exiting user ID and password for casting the vote through e-voting
e) For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 40th AGM

Members are requested to note that:

1. The remote e-voting module shall be disabled by CDSL for voting after 5:00P.M. on Monday, 22nd September 2025
2. The facility for voting through ballot paper shall be made available at the venue of the AGM
3. The Members who will be attending the meeting and who have not cast their votes by remote e-voting prior to the meeting shall be able to exercise their voting rights at the AGM
4. Members holding share in physical or in dematerialised form as on the cut-off date, i.e., 16th September, 2025 shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM

For any query or grievances in relation to remote e-voting, Members may refer the FAQs and e-voting manual available at: www.evotingindia.com and/or write an email to helpdesk.evoting@cdslindia.com The result of the e-voting / voting at the AGM shall be declared on or before 25th September, 2025. The result declared, alongwith the scrutinizers' report, shall be displayed at the Registered Office of the company and also be placed on the company's website www.toplightltd.com and shall be communicated to the stock exchange.

Place: Kolkata
Date: 27th August, 2025

For Toplight Commercials Limited
Ajit Jain - Company Secretary

WWW.FINANCIALEXPRESS.COM
FINANCIAL EXPRESS
WEDNESDAY, AUGUST 27, 2025

TOPLIGHT COMMERCIALS LIMITED- CIN : L51909WB1985PLC039221
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For Toplight Commercials Limited
Ajit Jain - Company Secretary

Place: Kolkata
Date: 27th August, 2025