

Date : 24.08.2023

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

Scrip Code : 030090

Sub : Notice of AGM and Annual Report for the Financial Year ended 31st March, 2023

Dear Sir/Madam,

Please find enclosed herewith, in terms of Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of Annual Report of the Company for the Financial Year ended 31st March, 2023 together with the Notice dated 11th August, 2023 convening the 38th Annual General Meeting of the Company scheduled to be held on Wednesday, the 20th September, 2023 at 11.30 A.M. at the Registered Office of the Company at 7A, Bentinck Street, 1st Floor, Kolkata - 700 001.

The Notice of the 38th Annual General Meeting and the Annual Report for the year 2022-23 are being uploaded on the website of the company at www.toplightltd.com.

Thanking you,

Yours faithfully,
For **Toplight Commercials Limited**



Ajit Jain
Company Secretary & Compliance Officer