

Date : 12.08.2025

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

Scrip Code : 030090

Sub : Notice of Book Closure

Dear Sir/Madam,

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of Annual General Meeting to be held at the Registered Office of the Company on Tuesday, 23rd September, 2025 at 11:30 A.M.

Thanking you,

Yours faithfully,
For **Toplight Commercial Limited**



Ajit Jain
Company Secretary & Compliance Officer