

To,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001

06<sup>th</sup> June, 2024

Scrip Code: 030090

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting- Update on Rights Issue**

In furtherance to our letter dated 18<sup>th</sup> April 2024 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 17<sup>th</sup> July, 2023, 28<sup>th</sup> May, 2024 and 31<sup>st</sup> May, 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 that the Board of Directors at its meeting held today i.e. Thursday, 6<sup>th</sup> June, 2024, have inter alia, considered and approved the following:

1. Fixed the Record date i.e. Thursday, 13<sup>th</sup> June, 2024 for the purpose of determining names of shareholders of the Company eligible to apply for the Rights Equity Shares in the Rights Issue of the Company.
2. Schedule for Rights Issue as under:

a. Issue Opening Date	Monday, 24 <sup>th</sup> June, 2024
b. Last date for On Market Renunciation of the Rights Entitlement*	Tuesday, 02 <sup>nd</sup> July, 2024
c. Issue Closing Date <sup>#</sup>	Monday, 08 <sup>th</sup> July, 2024

*\* The Equity Shares of our Company are exclusively listed only on the CSE. Since the trading platform of CSE is not functional, the Applicants shall not be able to deal in the Rights Entitlements using the secondary market platform of Limited. The Investors may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part through an off-market transfer, during the Renunciation Period. Such renunciation shall result*

Contd....

*in renunciation of the Right Shares. The Investors should have the demat Rights Entitlements credited/lying in his/her own demat account prior to the renunciation. Eligible Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.*

*# The Board of Directors will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

3. Approved Letter of Offer, Abridged Letter of Offer and other Issue-related materials to be filed with CSE, BSE Limited, the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.
4. Further, the Company has obtained a separate International Securities Identification Number (ISIN) INE839B20011 for the purpose of credit of rights entitlements. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

The meeting commenced on 7:00 P.M. & concluded on 8:30 P.M.

The Exchange is requested to take the same on record.

Thanking you,

Yours Sincerely,

For **Toplight Commercial Limited**

*Bimal Gupta*

**Bimal Gupta**  
**Wholetime Director**  
**DIN: 00660977**

