

Date : 29.08.2024

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 31<sup>st</sup> March, 2024**

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 31<sup>st</sup> March, 2024 together with the Notice dated 12<sup>th</sup> August, 2024 convening the 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, the 24<sup>th</sup> September, 2024 at 11:30 A.M. at the Registered Office of the Company at 7A, Bentinck Street, 1<sup>st</sup> Floor, Kolkata - 700 001.

The notice of the 39<sup>th</sup> Annual General Meeting and the Annual Report for the year 2023-24 are being uploaded on the website of the company at [www.toplightltd.com](http://www.toplightltd.com).

Thanking you,

Yours faithfully,  
For **Toplight Commercials Limited**



Ajit Jain  
Company Secretary & Compliance Officer