

Date : 24.09.2026

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

Scrip Code : 030090

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 41st Annual General Meeting

Dear Sir/Madam,

The 41st Annual General Meeting of the company was held on Thursday, the 24th September, 2026 at 11:30 a.m. at its registered office at 7A Bentinck Street, 1st Floor, Kolkata-700001. The meeting concluded at 1:00 p.m.

In this regard we are enclosing the proceedings of the AGM pursuant to Regulation 30 of the SEBI LODR as **Annexure-A**.

The above information will also be available on the website of the Company at www.toplightltd.com

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Toplight Commercial Limited**

**AJIT
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by AJIT JAIn
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Ajit Jain
Company Secretary & Compliance Officer

SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TOPLIGHT COMMERCIALS LTD HELD ON THURSDAY, SEPTEMBER 24, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 7A, BENTINCK STREET, 1ST FLOOR, KOLKATA - 700001 AT 11:30 A.M.

Particulars	Details
Date and time of the AGM	Thursday, 24 th September, 2026 started at 11:30 A.M. and concluded at 1:00 P.M.
Total number of shareholders on record date:	The cut-off date for determining shareholders entitled to vote was 17 th September, 2026 No of shareholders: 2,187
No. of Shareholders attended the meeting either in person or proxy.	19
Promoters and Promoter Group:	8
Public:	11
No of shareholders attending through the video conferencing	NIL

The 41st AGM of the Members of Toplight Commercial Ltd ('the Company') was held on Thursday, September 24, 2026 at 11:30 A.M. at registered office of the company at 7A Bentinck Street, 1st Floor, Kolkata - 700001. The meeting commenced at the Scheduled time.

Mr. Mohit Sharma was elected as Chairman of the meeting. Mr. Mohit Sharma took the chair and welcomed the directors and shareholders to the 41st AGM of the company. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced to the shareholders the other Board members of the company.

The Chairman confirmed that the statutory registers and other documents referred in the notice are available for inspection of the shareholders of the company. Thereafter the Chairman briefed the members about the business outlook and economic scenario for the company.

The Notice of the AGM and the Directors' Report to the Shareholders were taken as read with the consent of the Shareholders present. The Chairman informed that there were no qualifications in the Audit report. With the permission of the members present, the Auditor's report was also taken as read.

The Chairman informed that following Resolutions are proposed to be passed at the 41st Annual General Meeting of the Company.

Ordinary Business :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors ("the Board") and Auditors thereon.
2. To appoint a Director in place of Mr. Udit Gupta (DIN : 00741483), who retires by rotation and, being eligible, offers himself for re-appointment as Director.

Special Business :

3. Re-appointment of Mr. Udit Gupta (DIN : 00741483), as Whole Time Director, for a period of 3 (three) years with effect from 1st April, 2027
4. Re-appointment of Mrs. Kumkum Gupta (DIN : 00499986), who has attained the age of 70 years, as Whole Time Director of the Company, for a period of 3 (three) years with effect from 1st April, 2027
5. Re-appointment of Mr. Bimal Gupta (DIN : 00660977), who has attained the age of 70 years, as Whole Time Director of the Company, as Whole Time Director, for a period of 3 (three) years with effect from 1st April, 2027

The Chairman invited the shareholders to give their views on the working of the company and ask their questions.

No queries being raised, the Chairman informed the members that in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of voting through electronic means ("remote e-voting") to its members from 21st September, 2026 (09:00 A.M.) to 23rd September, 2026 (5:00 P.M.) to cast their votes electronically on all the business as set out in the Notice of 41st AGM.

In order to provide similar voting rights to the members who had not voted using remote e-voting facility, a poll was conducted at the Annual General Meeting venue.

Mr. Sankar Kumar Patnaik, Partner of Patnaik & Patnaik, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the Company to overview the whole process of Voting in a fair and transparent manner. Thereafter, he requested the shareholders who are present in the meeting to kindly exercise their voting rights through poll.

Thereafter the Chairman thanked all the shareholders and directors for their presence at the AGM and, being authorized, declared the meeting as concluded.

The meeting concluded at 1:00 P.M.

Thanking You,

Yours Faithfully,
For Toplight Commercial Limited

AJIT

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Ajit Jain

Company Secretary & Compliance Officer

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by AJIT JAln
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