Toplight Commercials Limited

7A, Bentinck Street, Kolkata-700001
Website : www.toplightltd.com
Tel : (033) 2248 4400 / 7676
E-mail : toplightkol@gmail.com
CIN:L51909WB1985PLC039221

Date : 04.11.2026

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

Ref : Scrip Code 030090

Sub : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015, ("Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, at the Registered Office of the Company at 7A, Bentinck Street, Kolkata - 700001 to inter alia consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

Notice is also given that, the trading window for dealing in securities of the Company for all Directors/KMP/Designated Persons was closed with effect from 1st October, 2026 and will open 48 hours after the said Financial Results are declared to the Stock Exchange.

Thanking you,

Yours faithfully,
For Toplight Commercials Ltd.

AJIT JAIn
Digitally signed by AJIT JAIn
Date: 2026.11.04 12:33:01 +05'30'

Ajit Jain
Company Secretary & Compliance Officer