

Date : 02.02.2026

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 Tuesday, 10th February, 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 Nine Months ended 31st December, 2025.

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 January, 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

Company Secretary & Compliance Officer