

Date : 13/11/2025

To,
The General Manager - Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Scrip Code : 030090

Sub : Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2025 - Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed herewith the disclosure of Related Party Transactions for the Half Year ended 30th September, 2025.

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Toplight Commercial Limited**

AJIT JAIN
Digitally signed
by AJIT JAIN
Date: 2025.11.13
13:29:53 +05'30'

Ajit Jain
Company Secretary & Compliance Officer

Related Party Transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

| Sr No | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transacti on | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments | | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | Notes |
|--|---|------------|-----------------------------|------------|---|---|--|--|---|--|---|--------------------|--|---|------|--------|---|--|------------|---------------------------|--|--|-------|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Open ing balan ce | Closing balance | Nature of indebte dness (loan/ issuan ce of debt/ any other etc.) | Details of other indebte dness | Cost | Tenure | Nature (loan/ advance/ intercorporat e deposit/ investment) | Inter est Rate (%) | Ten ure | Secured/ unsecur ed | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | | |
| 1 | Toplight Commercials Limited | AABCT1134G | Kumkum Gupta | ADPPG2812E | Whole Time Director | Remuneration | | 2075000 | As approved by NRC, Board and Shareholder | 2075000 | | | | | | | | | | | | | |
| 2 | Toplight Commercials Limited | AABCT1134G | Bimal Gupta | ADYPG2073Q | Whole Time Director | Remuneration | | 2075000 | As approved by NRC, Board and Shareholder | 2075000 | | | | | | | | | | | | | |
| 3 | Toplight Commercials Limited | AABCT1134G | Udit Gupta | AEEPG2778P | Whole Time Director | Remuneration | | 2100000 | As approved by NRC, Board and Shareholder | 2100000 | | | | | | | | | | | | | |
| 4 | Toplight Commercials Limited | AABCT1134G | Ajit Jain | AKHPJ1361L | Key Managerial Personnel | Remuneration | | 90600 | As approved by NRC and Board | 90600 | | | | | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 6340600 | | | | | | | | | | | | | |

Note: The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.

