

Date : 26.08.2026

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

Scrip Code : 030090

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link along with the path to access the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the company at www.toplightltd.com.

Thanking you,

Yours faithfully,
For **Toplight Commercials Limited**

AJIT
JAln
Digitally signed
by AJIT JAln
Date: 2026.08.26
13:53:34 +05'30'

Ajit Jain
Company Secretary & Compliance Officer

Date : 26th August 2026

Dear Shareholder,

Sub : Notice of 41st Annual General Meeting ('AGM') of Toplight Commercials Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of the Members of Toplight Commercials Limited ('the Company') is scheduled to be held on Thursday, 24th September, 2026, at 11:30 A.M at 7A Bentinck Street, 1st Floor, Kolkata-700001 to transact the business as set out in the Notice of the 41st AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") along with other applicable Circulars issued in this regard by the MCA and Securities and Exchange Board of India ("SEBI").

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. Niche Technologies Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at :

Weblink :	https://www.toplightltd.com/documents/ANNUAL-REPORT-2025-26.pdf
Exact path of Annual Report 2025-26 :	www.toplightltd.com >>> Investors >>> Annual Reports >>> Annual Report F.Y. 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 21st August 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode and subsequently transferred to Demat Suspense Escrow Account.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the RTA: <https://nichetechpl.com/Download>.

You are requested to register your email address/update your registered email address by providing your Folio No., Name, PAN (self -attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Niche Technologies Private Limited, RTA of the Company at nichetechpl@nichetechpl.com (email address of RTA), if the shares are held by you in physical form.

Further, if shares are held in demat mode, then you may contact the Depository Participant (DP) for registering /updating your email address as per the process advised by your DP.

In case of any query, please feel free to contact our RTA i.e. Niche Technologies Private Limited on the details provided below:

Address : 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017,
Mob. No : (033) 2280 6616/ 17/ 18,
E-mail : nichetechpl@nichetechpl.com

Thanking you,
Yours faithfully,
For **Toplight Commercials Limited**
Ajit Jain
Company Secretary & Compliance Officer