

Date : 23.09.2025

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

Scrip Code : CSE- 030090

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 40th Annual General Meeting

Dear Sir/Madam,

The 40th Annual General Meeting of the company was held on Tuesday, the 23rd September, 2025 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 Jain
Company Secretary & Compliance Officer

Annexure – A

DETAILS OF THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF TOPLIGHT COMMERCIALS LIMITED

Date and time of the AGM	Tuesday, 23 rd September, 2025 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 16 th September, 2025 No of shareholders: 2,187
No. of Shareholders attended the meeting either in person or proxy.	
Promoters and Promoter Group:	7
Public:	10
No of shareholders attending through the video conferencing	NIL