

Date : 14.08.2026

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

Scrip Code : 030090

**Sub : Disclosure under Regulation 47(3) in connection
with the Publication of Book Closure period**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings published, with regard to Book Closure period for the 41st Annual General Meeting, on 14th August, 2026 in the following newspapers:

- a. The Financial Express (English) and
- b. Arthik Lipi (Bengali) in local vernacular language.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Toplight Commercial Limited**

AJIT

JAln

Digitally signed
by AJIT JAln
Date: 2026.08.14
13:05:16 +05'30'

Ajit Jain
Company Secretary & Compliance Officer

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কলকাতা, শুক্রবার, ১৪ আগস্ট ২০২৬

Kolkata-Friday-August 14, 2026

Arthik Lipi, Page 8

TOPLIGHT COMMERCIALS LTD.

7A, Bentinck Street, Kolkata-700001

Website: www.toplightltd.com

CIN:L51909WB1985PLC039221

NOTICE

Notice is hereby given that the 41st Annual General Meeting of the Company will be held at the Registered Office of the Company at 7A Bentinck Street, Kolkata-700001 on Thursday, the 24th September, 2026 at 11:30 A.M.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2026 to 24th September, 2026 (both days inclusive).

Place : Kolkata

Date : 13/08/2026

Ajit Jain

Sd/-

Company Secretary and Compliance Officer

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

FRIDAY, AUGUST 14, 2026

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