

Date : 26.08.2026

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

**Scrip Code : 030090**

**Sub : Notice of 41<sup>st</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Please find enclosed herewith, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Notice dated 13<sup>th</sup> August 2026 convening the 41<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Thursday, the 24<sup>th</sup> September, 2026 at 11:30 A.M. at the Registered Office of the Company at 7A, Bentinck Street, 1<sup>st</sup> Floor, Kolkata – 700 001.

The Notice of the 41<sup>st</sup> Annual General Meeting is being uploaded on the website of the company at [www.toplightltd.com](http://www.toplightltd.com)

Thanking you,

Yours faithfully,  
For **Toplight Commercial Limited**

**Ajit Jain**  
**Company Secretary & Compliance Officer**