Toplight Commercials Limited

7A, Bentinck Street, Kolkata-700001
Website : www.toplightltd.com
Tel : (033) 2248 4400 / 7676
E-mail : toplightkol@gmail.com
CIN:L51909WB1985PLC039221

Date : 13/11/2026

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, 2026 - 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, 2026.

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

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Toplight Commercials Limited**

AJIT JAIn
Digitally signed by AJIT JAIn
Date: 2026.11.13 15:22:12 +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 transaction	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						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	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		2250000	As approved by NRC, Board and Shareholder	2250000												
2	Toplight Commercials Limited	AABCT1134G	Bimal Gupta	ADYPG2073Q	Whole Time Director	Remuneration		2250000	As approved by NRC, Board and Shareholder	2250000												
3	Toplight Commercials Limited	AABCT1134G	Udit Gupta	AEEPG2778P	Whole Time Director	Remuneration		2280000	As approved by NRC, Board and Shareholder	2280000												
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	6870600												

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

TOPLIGHT COMMERCIALS LTD. KOLKATA