

Date : 12th August, 2025

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

Scrip Code : 030090

Sub : Intimation of CUT OFF date for the purpose of E-Voting in respect of AGM to be held on 23rd September, 2025

Dear Sir/Madam,

Notice is hereby given that, the Company has fixed 16th September, 2025 as **the CUT OFF DATE** to determine the entitlement of voting rights of Members for the remote E-Voting and voting at the ensuing Annual General Meeting scheduled to held on 23rd September, 2025.

The E-Voting period will commence on 20th September, 2025 (9:00 A.M.) and end on 22nd September, 2025 (5:00 P.M.).

The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

This is for your information and record.

Thanking you,

Yours truly,
For **Toplight Commercial Limited**



Ajit Jain
Company Secretary & Compliance Officer