

Date : 11th August, 2023

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

Scrip Code : CSE : 030090

Sub : Intimation of CUT OFF date for the purpose of E-Voting in respect of AGM to be held on 20th September, 2023

Dear Sir/Madam,

Notice is hereby given that, the Company has fixed 13th September, 2023 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 20th September, 2023.

The E-Voting period will commence on 17th September, 2023 (9.00 A.M.) and end on 19th September, 2023 (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 Commercials Limited**



Udit Gupta
Wholetime Director
(DIN : 00741483)