

Date : 01.09.2025

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

Scrip Code : 030090

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link along with the path to access the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the company at www.toplightltd.com.

Thanking you,

Yours faithfully,
For **Toplight Commercial Limited**

**AJIT
JAIn**

Digitally signed
by AJIT JAIn
Date: 2025.09.01
12:43:24 +05'30'

Ajit Jain
Company Secretary & Compliance Officer

Date : 28th August 2025

Dear Shareholder,

Sub : Notice of 40th Annual General Meeting ('AGM') of Toplight Commercial Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of the Members of Toplight Commercial Limited ('the Company') is scheduled to be held on 23rd September, 2025, at 11:30 A.M at 7A Bentinck Street, 1st Floor, Kolkata-700001.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. Niche Technologies Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at :

Weblink :	https://www.toplightltd.com/documents/ANNUAL-REPORT-2024-25.pdf
Exact path of Annual Report 2024-25 :	www.toplightltd.com >>> Investors >>> Annual Reports >>> Annual Report F.Y. 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 8th August 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. Niche Technologies Private Limited on the details provided below:

Address : 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017,

Mob. No : (033) 2280 6616/ 17/ 18,

E-mail : nichetechpl@nicetechpl.com

Thanking you,

Yours faithfully,

For **Toplight Commercial Limited**

Sd/-

Ajit Jain

Company Secretary & Compliance Officer