

Date : 14.08.2025

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

Scrip Code : 030090

**Sub : Disclosure under Regulation 47(3) in connection
with the Publication of Book Closure period**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings published, with regard to Book Closure period for the 40th Annual General Meeting, on 14th August, 2025 in the following newspapers:

- a. The Financial Express (English) and
- b. Arthik Lipi (Bengali) in local vernacular language.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Toplight Commercials Limited



Ajit Jain
Company Secretary & Compliance Officer

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

THURSDAY, AUGUST 14, 2025

TOPLIGHT COMMERCIALS LIMITED
CIN: L51909WB1985PLC039221
Reg Office: 7A, Bentinck Street, Kolkata- 700001
Website : www.toplighttd.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting of the Company will be held at the Registered Office of the Company at 7A Bentinck Street, 1st Floor, Kolkata-700001 on Tuesday, the 23rd September, 2025 at 11:30 A.M.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2025 to 23rd September, 2025 (both days inclusive).

Ajit Jain

Company Secretary and Compliance Officer

Place : Kolkata

Date : 14/08/2025

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কলকাতা, বৃহস্পতিবার, ১৪ আগস্ট, ২০২৫

Kolkata, Thursday, August 14, 2025

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