

Date : 27.08.2025

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

Scrip Code : 030090

Sub : Notice of AGM and Annual Report for the Financial Year 2024-25

Dear Sir/Madam,

Please find enclosed herewith, in terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of Annual Report of the Company for the Financial Year 2024-25 together with the Notice dated 12th August, 2025 convening the 40th Annual General Meeting of the Company scheduled to be held on Tuesday, the 23rd September, 2025 at 11:30 A.M. at the Registered Office of the Company at 7A, Bentinck Street, 1st Floor, Kolkata – 700 001.

The Notice of the 40th Annual General Meeting and the Annual Report for the financial year 2024-25 are being uploaded on the website of the company at www.toplightltd.com

Thanking you,

Yours faithfully,
For **Toplight Commercial Limited**

Ajit Jain
Company Secretary & Compliance Officer