

17th July 2023

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

Dear Sir/Madam,

Sub.: Outcome of the Meeting of the Board of Directors pursuant to Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In furtherance to our letters dated 18th April, 2023, the Board of Directors (“Board”) of Toplight Commercials Limited (“Company”), at its meeting held today, i.e., Monday, 17th July 2023, considered and approved the Draft Letter of Offer for the proposed Rights Issue for an amount aggregating upto Rs. 286.71/- Lakhs. The Draft Letter of Offer is to be filed with The Calcutta Stock Exchange Limited (“CSE”) (the Stock Exchange where the shares of the Company are listed) for in-principle approval.

This intimation is issued in terms of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 7:00 P.M.

The Intimation is also available on the website of the Company at www.toplightltd.com.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully

For **TOPLIGHT COMMERCIALS LIMITED**

Bimal Gupta

Bimal Gupta
Wholetime Director
DIN: 00660977

