

Date : 27.10.2022

THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001.

Dear Sir/ Madam,

Sub : Outcome of Board Meeting held today i.e. on October 27, 2022, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : TOPLIGHT COMMERCIALS LTD. (CSE Scrip Code: 030090)

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e October 27, 2022, at the Registered office of the Company at 7A BENTINCK STREET, 1ST FLOOR KOLKATA - 700001, WEST BNGAL, India which commenced at 01:30 P.M. and concluded at 02:30 P.M. have;

1. To Increase Authorised Capital of the Company From Rs. 3.00 Cr to Rs. 6.00 Cr.
2. Considered and approved the amendment in Clause V (Capital Clause) in the Memorandum of Association.
3. Considered & approved the Notice to transact the business and to call an Extra Ordinary General Meeting of the Company, on Monday, November 28, 2022 at 11:30 a.m.
4. The cut-off date for identify the list of Shareholders for sending the Notice of EOGM will be October 28, 2022.
5. Miss Roshni Kumari Gupta, Company Secretary, Kolkata has been appointed as scrutinizer to conduct E-Voting process in fair and transparent manner

Kindly take same on your record and oblige us.

Thanking You,

For TOPLIGHT COMMERCIALS LTD



Bimal Gupta
Director
(DIN - 00660977)