



DATE: May 27, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 974255, ISIN: INE366T07097

Scrip Code: 974421, ISIN: INE366T07113

Sub: Prior intimation about Board Meeting under Regulation 50(2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015)

Dear Sir/Madam,

Notice is hereby given that the Extra Ordinary General meeting of the Member of the Company is scheduled to be held on Thursday, June 22, 2023, inter-alia to consider and approve the following:

- (i) Approved to issue, and to make offer(s) and/or invitation(s) to eligible persons to subscribe to, Non-Convertible Debentures ((a) subordinated, (b) listed or unlisted, (c) senior secured, (d) senior unsecured, (e) unsecured, and/or (f) any others (as may be determined)) ("the Debentures"), on a private placement basis, in one of or more series /tranches, upto maximum limit of Rs. 400/- Crores (Rupees Four hundred Crores only) for one year from the date of approval of members.
- (ii) Appointment of Mr. Aditya Bhandari as a nominee director.
- (iii) Appointment of Mr. Thomas Klungsøyr as a nominee director.

You are hereby requested to take it on your record.

Thanking You,
Yours Faithfully,

**FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED**

**DEEPAK AMIN
MANAGING DIRECTOR
(DIN: 01289453)**

Light Microfinance Private Limited

Registered Office - 308, Aggarwal Tower, Plot no.-2, Sector - 5, Dwarka, New Delhi- 110075

Corporate Office - 310, Pinnacle Business Park | Corporate Road, Prahladnagar | Ahmedabad, (Gujarat) - 380015

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