

Date: January 10, 2024

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

Scrip Code: 974255, ISIN: INE366T07097  
Scrip Code: 974421, ISIN: INE366T07113  
Scrip Code: 975285, ISIN: INE366T08020

**Sub: Outcome of Board Meeting held on 10.01.2024**

Dear Sir/Madam,

Pursuant to Regulation 51 read with para A of part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and referring our prior board meeting intimation dated 04.01.2024, we are pleased to inform you that our Board of Directors in their meeting held on 10.01.2024 has approved the following:

- (i) Considered and approved the grant of 26,13,280 options pursuant to Light Microfinance Private Limited – Employee Stock Option Plan 2018.
- (ii) Considered and noted the valuation report for issuance of share warrants.
- (iii) Considered and approved the issuance of share warrants to Mr. Deepak Amin by way of preferential issue on a private placement basis along with the draft letter of offer for issue subject to member's approval.
- (iv) Fixed the day, date, time and venue for the extra-ordinary general meeting of the members of the Company and approved the notice for convening the said meeting.

The Board Meeting commenced at 02:17 P.M. and concluded at 02:50 P.M.

You are hereby requested to take it on your record.

Thanking You,

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

**MS. MADHAVI GAJJAR**  
**CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY**  
**(M. NO. A54522)**