

Date: May 15, 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: Prior Intimation of Board Meeting under Regulation 50(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 50(1) of Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 23, 2024**, inter-alia to consider and approve the following:

- (i) The Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2024, along with Audit reports issued by the Statutory Auditor of the Company.
- (ii) To issue, and to make offer(s) and/or invitation(s) to eligible persons to subscribe to, Non-Convertible Debentures ((a) subordinated, (b) listed, (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. 500/- Crores (Rupees Five hundred Crores only) for one year from the date of approval of members.

You are hereby requested to take it on your record.

Thanking You,

Yours Faithfully,

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

GAJJAR
MADHAVI
GHANSHYAMBHAI
AI

Digitally signed by
GAJJAR MADHAVI
GHANSHYAMBHAI
Date: 2024.05.15
12:42:46 +05'30'

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