

Date: August 02, 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(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023, inter-alia to consider and approve the following:

- (i) The Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2023.
- (ii) The Identification of investors for issuance Non-Convertible Debentures pursuant to the provisions of Section 42 of the Companies Act, 2013 and Rules made thereunder.

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
Digitally signed by
GAJJAR MADHAVI
GHANSHYAMBHAI
Date: 2023.08.02
14:35:08 +05'30'

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