

**Date: November 13, 2024**

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

**Scrip Code: 974255**

**Sub: Intimation pursuant to Regulation 51 (1) and (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With respect to the captioned subject, we hereby inform you that Board of Director of the Company in its meeting held on November 12, 2024, approved the relocation of company's Corporate Office

From:

310, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad – 380015

To:

1501, 15th Floor, Sankalp Square 3B, Sindhu Bhavan Road, B/s Hotel Taj Skyline, Shilaj, Ahmedabad – 380058

This change is effective from November 12, 2024. Furthermore, in accordance with Section 128 of the Companies Act, 2013, the Company will maintain its books of account and other relevant records at the new corporate office address as specified above.

You are hereby requested to take it on your record.

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

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