

Date: January 31, 2025

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 there is a breach of covenants as follows:

With reference to ISIN: INE366T07154, the threshold limit for PAR 30 (own Book) is 5% and the resultant number for December 2024 is 5.81%. The threshold limit for Write-off is 3% and the resultant number for December 2024 is 4.97%. The threshold limit for PAR 30 (own Book) is 5% and the resultant number is 5.81%.

With reference to ISIN: INE366T08020, the threshold limit for GNPA is less than or equal to 3% and the resultant number for December 2024 is 3.79%. The company was required to maintain Earning after Tax net income is positive and the resultant Earning after Tax net income for December 2024 is negative.

With reference to ISIN: INE366T07162 & INE366T07170, the threshold limit for Return on Asset is greater than 0% and the resultant number is -0.33%, for December 2024. The threshold limit for PAR 30 (own Book) is 10% and the resultant number is 11.49%.

We are in the process of seeking a waiver from the Debenture Trustee for the month of December 2024 and will inform BSE upon receiving the waiver.

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)**