

**Date: February 12, 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 we have received the waiver from Debenture holder vide its mails dated February 11, 2025, for breach of covenant with respect to ISIN: INE366T08020 for the quarter of December 2024 as below:

1. Gross NPA not to exceed 3% of Gross Loan Portfolio.
2. Earnings: After-tax Net Income (excluding extraordinary income) to remain positive
3. The Issuer shall ensure that it shall maintain the current credit rating/outlook of the Company/Instrument as on deemed date of allotment from any credit rating agency.

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)**