

Date: May 21, 2025

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

Scrip Code: 974255

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 Tuesday, May 27, 2025, 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, 2025, 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. 200/- Crores (Rupees Two 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**

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