

Date: May 28, 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 reference to the captioned subject, we hereby inform the Exchange that the Board of Directors of the Company, at its meeting held on May 27, 2025, has, inter alia, considered and approved the following matters:

1. Appointment of M/s. Kantilal Patel & Co., Chartered Accountants, as Internal Auditor of the Company for FY 2025-26, based on recommendation of the Audit Committee.
2. Approval for raising of funds through External Commercial Borrowing upto Rs. 200 crores for one year from the date of approval.

You are hereby requested to take it on your record.

Thanking You,

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

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