

Date: May 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 below.

- a) The Company was required to maintain PAR 30 (Own Book) and Write off ratio <10%. However, the Provisional ratio stands at 11.22%, with respect to ISIN INE366T07162.
- b) The Company was required to maintain PAR 30 (Own Book) and Write off ratio <10%. However the Provisional ratio stands at 11.33%, with respect to ISIN INE366T07170.
- c) The Company was required to maintain ROA>0%, but the provisional figure stands at -0.70% with respect to ISIN INE366T07162 and ISIN INE366T07170.

We are in the process of seeking a waiver from the Debenture Trustee for the FY 2025-26 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)**