

Date: May 29, 2025

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

Scrip Code: 974255

Sub: Prior Intimation about Extra Ordinary General Meeting under Regulation 50(2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that Extra Ordinary General Meeting of the Members of the Company is scheduled to be held on Monday, June 23, 2025, inter-alia to consider and approve the following:

- (i) To approve resolution for issuance of Non-Convertible Debentures for one year from the date of members approval.
- (ii) To consider and approve the grant of 9,74,000 options pursuant to ESOP 2018.
- (iii) Appointment of Mr. Paresh Vora (DIN: 01688636) as an Independent Director.
- (iv) Regularization of Mr. Arvind Kodikal (DIN:07623915) as a Nominee Director representing M/s Pettelaar Effectenbewaarbedrijf NV (existing CCPS series holder).
- (v) Regularization of Ms. Parul Hariharan (DIN:09802386) as a nominee director representing British International Investment [BII] [existing CCPS Series B and Equity Holder].
- (vi) Regularization of Ms. Daksha Shah (DIN: 00376899) as an Independent Director.
- (vii) Regularization of Ms. Lise Lindback (DIN: 09655122) as a Nominee Director representing M/s Abler Nordic Fund IV KS (existing CCPS series holder).

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)**