

Date: September 01, 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 ROA >0%. However, the provisional ROA stands <0. Further, the requirement to maintain PAR 30 (Own Book + Write-off) ratio, below 10% has not been complied with in respect of ISIN INE366T07162.
- b) The Company was required to maintain ROA >0%. However, the provisional ROA stands <0. Further, the requirement to maintain PAR 30 (Own Book + Write-off) ratio, below 10% has not been complied with in respect of ISIN INE366T07170.
- c) The Company was required to maintain ROA >0% and PAR 30 (Own Book + Write-off) ratio < 8%. However, the provisional ROA stands <0 and PAR 30 (Own Book + Write-off), ratio stands 13.51% with in respect of ISIN INE366T07154

We are in the process of seeking a waiver from the Debenture Trustee 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)