Light
Finance. Simple.

Date: September 23, 2025

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

Sub: Proceedings of the 31st Annual General Meeting of Light Microfinance Private Limited ("the Company") held on September 23, 2025

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Tuesday, September 23, 2025, at 11:30 a.m. IST through video conferencing or other audio-visual means.

Pursuant to Regulation 51(2) read with clause (23) of Para A, Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 31st AGM of the Company held on September 23, 2025

You are hereby requested to take it on your record. Kindly note that the above is also being placed on the website of the Company at www.lightfinance.com.

This should not be construed as the Minutes of the AGM of the Company.

Thanking You,

Yours Faithfully,

FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED

GAJJAR MADHAVI GHANSHYAMBHAI
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Date: 2025.09.23 12:55:47 +05'30'

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

Summary of the Proceedings of 31st Annual General Meetings (AGM) of the Members Of Light Microfinance Private Limited ("the Company")

The 31st Annual General Meeting ("**AGM**") of the Members of the Company was held on Tuesday, September 23, 2025, at 11:30 A.M. IST through video conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The proceedings of the AGM were deemed to be conducted at the Corporate Office of the Company which was the deemed venue of the meeting.

The meeting was held in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'). Since, the meeting was convened through VC/OAVM, the requirement of physical attendance of members was dispensed with.

The meeting was chaired by Mr. Deepak Amin, Managing Director & shareholder. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed the Members present at the meeting. Mr. Anuj Kumar, Independent Director and Ms. Daksha Niranjan Shah, Independent Director were present at the AGM through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility. Further, Ms. Madhavi Gajjar, Company Secretary and Chief Compliance Officer was present in person.

In total, 4 (four) members attended the meeting through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") out of them 3 (three) of these members participated through their authorized representatives.

The relevant statutory registers and documents referred to in the explanatory statement of the Notice of AGM were made available for inspection till the conclusion of the meeting, as prescribed under the Act.

It was further informed that there were no qualifications, observations or adverse remarks in the Secretarial Audit Report and the Statutory Auditors Report for the financial year ended March 31, 2025.

With the consent of the Members, the Notice of the AGM and the report of the Statutory Auditors and Secretarial Auditors, sent to Members of the Company via e-mail dated August 28, 2025, was taken as read.

It was then stated that the meeting had been convened to seek the approval of the Members on the ordinary business item as set out in the Notice of AGM.

The rationale for the resolution was presented to the Members of the Company. On being enquired, no clarifications were sought on the matter proposed. Thereafter, the Members were briefed about the procedure of voting and also informed that any action, resolution or decision at the AGM are to be decided through ballot paper.

Thereafter, the following resolution was approved by the Members through poll at the meeting:

ORDINARY RESOLUTIONS

(i) To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and auditors thereon.

Vote of thanks

There being no other business to be transacted, the meeting concluded at 11: 50 A.M. IST with vote of thanks to the chair.

Thanking You,

FOR LIGHT MICROFINANCE PRIVATE LIMITED

GAJJAR MADHAVI GHANSHYAMBHAI
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Date: 2025.09.23 12:58:13 +05'30'

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