

Date: November 01, 2025

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

Scrip Code: 974255

Sub: Prior Intimation about Board Meeting

Ref: Regulation 50(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025, inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2025, along with the Limited Review Report issued by the Statutory Auditor.

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)