

Date: December 30, 2025

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

Scrip Code: 974255

Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With respect to the captioned subject, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to Regulate, Monitor, and Report Trading by designated persons, kindly note that the trading window for sale, purchase or dealing in the securities of the Company shall remain closed from January 01, 2026, for all concerned person and will end 48 hours after the declaration of financial results of the Company for the quarter and nine months ending on December 31, 2025.

The date of the Board Meeting for considering financial results will be intimated in due course.

You are hereby requested to take it on your record.

Thanking You,

**FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED**

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