

Date: January 02, 2026

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 in respect of ISIN INE366T07154.

- a) The Company was required to maintain PAR 30 Own book + write off ratio <8% and ROA >0%. However, the provisional ratio stands at 14.14% and < 0% respectively in November-2025.

We are in the process of seeking a waiver from the Debenture Trustee and will inform BSE upon receipt of 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)**