

Date: January 28, 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 under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to subject mentioned herein above, we are pleased to inform you that Securities Allotment Committee ("Committee") of Board of Directors of Light Microfinance Private Limited in its meeting held on Wednesday , January 28, 2026, approved the allotment of 4,000 (Four Thousand) Secured, Rated, Listed, Redeemable, Transferable, Taxable, INR denominated Non-Convertible Debentures (NCD) of Face Value of Rs. 1,00,000/- (One Lakh) Each, an aggregate amount of INR 40,00,00,000/- (Indian Rupees Forty Crores) on a private placement basis and the NCDs are proposed to be listed on BSE Limited.

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)**