

Dated: May 10, 2025

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

Scrip Code: 974255

Sub: Intimation of Incorporation of a Wholly Owned Subsidiary ("WOS") of Light Microfinance Private Limited("Company")

Ref.: Intimation pursuant to Regulation 51 (1) and (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(the "SEBI Listing Regulations")

Dear Sir/Ma'am,

This is in reference to our earlier intimation dated February 11, 2025, relating to the incorporation of a Wholly Owned Subsidiary (WOS) of the Company and pursuant to Regulation 51 of SEBI Listing Regulations (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for time being in force), we wish to inform you that the "**Light Capital Private Limited**" has been incorporated as a Wholly Owned Subsidiary (WOS) of the Company, with effect from May 09, 2025 under Corporate Identification Number (CIN) - **U66190DL2025PTC448062**.

You are kindly requested to take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,
FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED

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