

**Date: February 13, 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.

- a) The Company was required to maintain PAR 30 (Own Book), Write off ratio and Restructure (AUM) at 15%, However, the Provisional ratio stands at 15.07% in December- 2025, with respect to ISIN INE366T07188.
- b) The Company was required to maintain PAR 30 (Own Book) and Write off ratio <8%, and ROA was required to maintain at >0%, However the Provisional ratio stands at 13.05% and ROA Stands at <0% in December- 2025 with respect to ISIN INE366T07154.

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