

Date: February 19, 2026

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

Scrip Code: 974255

Sub: Intimation regarding submission of Documents and Intimations to Debenture Trustees under Regulation 56 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With references to subject mentioned herein above, we are hereby intimate that we have intimated our debenture trustee regarding compliance and necessary intimation and reporting under Regulation 56 read with Regulation 51, 52, 54 and 57 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, within due time. Further reported intimations were made under the regulation are as below:

1. Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Intimation under Regulation 51(2)-Breach of covenant and receipt of waiver for Q3 FY 2025-26.
3. Intimation pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Q3 FY 2025-26.
4. Notice of Record date under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. Statement of Investor Complaints for the quarter ended on December 31, 2025, as per Regulation 13 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
6. Regulation 52 (7) - Statement of Utilization of Issue Proceed for Quarter ended December 31,2025
7. Regulation 52 - Unaudited financial Results for Quarter and Nine month ended on December 31, 2025.
8. Regulation 54 - Asset Cover.
9. Intimation for allotment of Non-Convertible Debentures.
10. Appointment of the Additional Independent Director.

11. Intimation of reaffirmation of credit rating for NCDs.

You are hereby requested to take it on your record.

Thanking You,
Yours Faithfully,

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

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