

Date: March 31, 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 ROA at >0%, However the ROA Stands at <0% in February- 2026 with respect to ISIN INE366T07162.
- 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 13.22% and ROA Stands at <0% in February- 2026 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)