Light
Finance. Simple.

Date: May 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 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) and Write-off Ratio at less than 10% and Return on Assets (ROA) at greater than 0%. However, as of March 2026, the PAR 30 (Own Book) and Write off stood at 11.49% and the ROA was below 0%, in respect of ISIN INE366T07162.

(b) The Company was required to maintain PAR 30 (Own Book) and Write-off Ratio at less than 8% and Return on Assets (ROA) at greater than 0%. However, as of March 2026, the PAR 30 (Own Book) and Write off stood at 11.4% and the ROA was below 0%, in respect of ISIN INE366T07154.

(c) The Company was required to maintain PAR 30+ (including write-offs during the last 12 months) and Restructured Assets (as a percentage of AUM) at 10%. However, as of March 2026, the said ratio stood at 14.29%, in respect of ISIN INE366T07188.

We are in the process of seeking a waiver from the Debenture Trustee and will inform BSE upon receipt of waiver.

You are hereby requested to take it on your record.

FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED

GAJJAR MADHAVI GHANSHYAMBHAI
Digitally signed by GAJJAR MADHAVI GHANSHYAMBHAI
Date: 2026.05.28 20:57:38 +05'30'

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