Light
Finance. Simple.

Date: June 03, 2026

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

Scrip Code: 974255

Sub: Prior Intimation about Extra Ordinary General Meeting under Regulation 50(2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that Extra Ordinary General Meeting of the Members of the Company is scheduled to be held on Friday, June 26, 2026, inter-alia to consider and approve the following:

(i) To approve resolution for issuance of Non-Convertible Debentures for one year from the date of members approval.

(ii) Regularization of Mr. Hiten Parikh (DIN: 01686215) as an Independent Director.

You are hereby requested to take it on your record.

Thanking You,
Yours Faithfully,

FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED

GAJJAR MADHAVI GHANSHYAMBHAI
Digitally signed by GAJJAR MADHAVI GHANSHYAMBHAI
Date: 2026.06.03 13:50:05 +05'30'

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