

Date: July 26, 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 at < 10% and ROA at > 0%. However, as per the provisional data for June 2026, the PAR 30 (Own Book) and Write-off stood at 13.20%, while the ROA stood at < -4.73%, in respect of ISIN INE366T07162.
- b) The Company was required to maintain PAR 30-A at <5%, Write-off-B at <3%, and ROA at >0%. However, as per the provisional data for June 2026, PAR 30-A stood at 6.48%, Write-off-B stood at 6.59%, and ROA stood at <0%, in respect of ISIN INE366T07154
- c) The Company was required to maintain Asset quality at <12% and GNPA at <5%. However, as per the provisional data for June 2026 the Asset quality stands at 13.74% and GNPA stands at 5.51%, in respect of ISIN INE366T07196
- d) The Company was required to maintain GNPA at ≤3%, a credit rating of BBB+, and Net Worth at >₹355 Crores. However, as per the provisional data for June 2026, the GNPA stood at 5.51%, the Net Worth stood at ₹309 Crores, and the rating outlook was revised from Stable to Negative by CARE Ratings, in respect of ISIN INE366T08020.

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)**