

Date: July 24, 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 reference to the captioned subject, we hereby inform you that the Company has received a one-time waiver from the Debenture Holders for the levy of Default Interest in respect of the breach of the following covenants under ISIN: INE366T08020

Sr no	Particulars of breach	Remarks
1	Financial Covenant: Gross NPA not to exceed 3% of Gross Loan Portfolio	One time Waiver for levy of Default Interest for the quarter ended 31-March-2026.
2	Financial Covenant: Issuer to maintain a minimum Net Worth of ₹355 Crores	One time Waiver for levy of Default Interest for the quarter ended 31-March-2026.
3	Financial Covenant: Earnings: After-tax Net Income (excluding extraordinary income) to remain positive	One time Waiver for levy of Default Interest for the quarter ended 31-March-2026.
4	Rating Covenant: The Issuer shall ensure that it maintains the current credit rating/outlook of the Company/Instrument as on the deemed date of allotment from any credit rating agency.	One time Waiver for levy of Default Interest till 30-June-2026

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)