Date: July 17, 2026

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

Sub: Proceedings of the Extra Ordinary General Meeting("EOGM") - Light Microfinance Private Limited ("The Company")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with clause (23) of Para A of Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that the Second EOGM of FY 2026-27 was held on July 17, 2026, through video conferencing/other audio-visual means.

Please find enclosed herewith summary of the said meeting. 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
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Date: 2026.07.17 12:28:39 +05'30'

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

SUMMARY OF THE PROCEEDINGS OF THE (02/2026-27) EXTRA ORDINARY GENERAL MEETING.

The "**EOGM**" of the members of Light Microfinance Private Limited ("The Company") was held on Friday, July 17, 2026, at 11:30 A.M. through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility in accordance with the applicable provisions of Companies Act, 2013, read with the relevant Rules and Circulars issued thereunder.

The meeting was chaired by Mr. Deepak Amin, [DIN:01289453], Managing Director and Equity Shareholder of the Company. Upon confirmation of the requisite quorum, the Chairperson declared the meeting duly convened and in order. A roll call of the attendees was then conducted.

In total 7 (Seven) Directors attend the meeting, All of these 7 (Seven) Directors had attended the meeting through video conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In total, 5 (Five) members attended the meeting All of these 5 (Five) members were present through video conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of the EOGM and explanatory statement sent to members of the Company via e-mail dated July 13, 2026, was taken as read with the consent of the members present.

The rationale for the resolutions was presented to the members of the Company by the Company Secretary.

Sr. No.	Resolution(s)	Type of Resolution (Ordinary/Special)
Special Business		
1.	To Consider and Approve the Re-Classification of Authorized Share Capital of Company and Consequential Alteration of Capital Clause of Memorandum of Association	Special Resolution
2.	Increase in Authorized Share Capital of Company and Alteration of Capital Clause of Memorandum of Association of Company	Ordinary Resolution

Thereafter, the members were briefed about the procedure of voting and were informed that any action, resolution or decision at the EGM are to be decided through ballot paper.

All the resolutions as set out in the Notice of EOGM were duly approved by the Members.

Vote of thanks

The Company Secretary, with the permission of the Chairman, then concluded the meeting with a vote of thanks to the Chairman, Board Members, shareholders and all the members for attending and participating in the meeting.

The meeting commenced at 11:30 A.M. (IST) and concluded at 11.45 A.M. (IST).

Thanking You,

FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED

GAJJAR MADHAVI GHANSHYAMBHAI

Digitally signed by GAJJAR MADHAVI GHANSHYAMBHAI
Date: 2026.07.17 12:29:38 +05'30'

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