July 10, 2026

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

Scrip Code: 974255

Sub: Outcome of Board Meeting held on July 10, 2026, for:
(i) Re-classification of Share Capital of the Company and
(ii) Increase in Authorised Share Capital of the Company

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Light Microfinance Private Limited, at its meeting held on Friday, July 10, 2026, has, inter alia, considered and approved the following:
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1. Re-classification of Authorised Share Capital
The Board has approved the re-classification of the authorised share capital of the Company and the consequent alteration of **Clause V (Capital Clause)** of the Memorandum of Association of the Company, subject to the approval of the Members of the Company.

Existing Authorised Share Capital
The existing authorised share capital of the Company is Rs. 154,50,00,000/- (Rupees One Hundred Fifty-Four Crores Fifty Lakhs Only) divided into:

1. 6,31,80,000 (Six Crore Thirty-One Lakhs Eighty Thousand) Equity Shares of Rs. 10/- each;
2. 2,13,20,000 (Two Crores Thirteen Lakhs Twenty Thousand) Preference Shares of Rs. 10/- each; and
3. 3,50,00,000 (Three Crores Fifty Lakhs) Preference Shares of Rs. 20/- each.

Approved Re-classification

1. Re-classification of 2,81,29,000 (Two Crores Eighty-One Lakhs Twenty-Nine Thousand) Equity Shares of Rs. 10/- each into 1,40,64,500 (One Crore Forty Lakhs Sixty-Four Thousand Five Hundred) Preference Shares of Rs. 20/- each.
2. Re-classification of 4,92,600 (Four Lakhs Ninety-Two Thousand Six Hundred) Preference Shares of Rs. 10/- each into 2,46,300 (Two Lakhs Forty-Six Thousand Three Hundred) Preference Shares of Rs. 20/- each.

Resultant Authorised Share Capital upon Re-classification
Consequent to the above re-classification post approval of shareholders, the authorised share capital of the Company shall remain Rs. 154,50,00,000/- (Rupees One Hundred Fifty-Four Crores Fifty Lakhs Only) divided into:

1. 3,50,51,000 (Three Crores Fifty Lakhs Fifty-One Thousand) Equity Shares of Rs. 10/- each;
2. 2,08,27,400 (Two Crores Eight Lakhs Twenty-Seven Thousand Four Hundred) Preference Shares of Rs. 10/- each; and

3. 4,93,10,800 (Four Crores Ninety-Three Lakhs Ten Thousand Eight Hundred) Preference Shares of Rs. 20/- each.

2. Increase in Authorised Share Capital

The Board has also approved the proposal for an increase in the authorised share capital of the Company and the consequential alteration of **Clause V (Capital Clause)** of the Memorandum of Association of the Company, subject to the approval of the Members of the Company and such other statutory and regulatory approvals, consents, permissions and sanctions as may be required under the applicable laws.

The Authorised Share Capital of the Company be and is hereby increased from ₹1,54,50,00,000 (Rupees One Hundred Fifty-Four Crore Fifty Lakh Only) divided into (post Re-classification):

1. 3,50,51,000 (Three crore Fifty Lacs Fifty-One Thousand only) Equity shares of Rs 10/- (Rupees Ten Only) each
2. 2,08,27,400 (Two Crores Eight Lacs Twenty-Seven Thousand Four Hundred Only) Preference Shares of Rs 10/- (Rupees Ten Only) each
3. 4,93,10,800 (Four Crore Ninety-Three Lacs Ten thousand Eight Hundred only) Preference shares of Rs 20/- (Rupees Twenty Only) each

to ₹1,66,00,00,000 (Rupees One Hundred Sixty-Six Crore Only)

1. 3,50,51,000 (Three crore Fifty Lacs Fifty One Thousand only) Equity shares of Rs 10/- (Rupees Ten Only) each
2. 2,08,27,400 (Two Crores Eight Lacs Twenty-Seven Thousand Four Hundred Only) Preference Shares of Rs 10/- (Rupees Ten Only) each
3. 5,50,60,800 (Five Crore Fifty Lakhs Sixty Thousand Eight Hundred only) Preference shares of Rs 20/- (Rupees Twenty Only) each

by the creation of 57,50,000 (Fifty-Seven Lakh Fifty Thousand) additional Preference Shares of ₹20 (Rupees Twenty) each, ranking pari passu in all respects with the existing Preference Shares of the same class.

The Board Meeting commenced at 01:00 PM and concluded at 01:20 PM

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: 2026.07.10 13:40:27 +05'30'

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