

**Date: August 14, 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 the Company has received a Waiver from Debenture trustee in respect of breach of following covenants in respect of ISIN INE366T07196.

- a) The Company was required to maintain (PAR > 90 + Write-off (during the last 12 months) + outstanding investment in SR - PAR > 90 off-book) / (AUM + outstanding investment in SR) at less than 12% and GNPA at less than 5%. However, as per the provisional data for June 2026, the aforesaid ratio stood at 13.74% and GNPA stood at 5.51%.

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)**