

Date: August 25, 2026

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

Scrip Code: 974255

Ref: Pursuant to Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subj: Intimation regarding Voting for Debenture Holders in respect of ISIN: INE366T07204

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that, in connection with the proposed equity infusion by the Company of upto INR 75 Crores by way of private placement with its existing investor(s), the Debenture Trustee i.e. Beacon Trusteeship Limited, has circulated a notice seeking approval from the Debenture Holders by conducting a voting process in respect of ISIN: INE366T07204.

The Company has provided the necessary information and documents to the Debenture Trustee in connection with the aforesaid Proposed Equity Infusion.

We request you to kindly take the above information on your record.

**FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED**

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