

Date: August 11, 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 under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to the subject mentioned herein above, we are pleased to inform you that Board of Directors of the Company in its meeting held today on August 11, 2026, approved the appointment of M/s Sumeru Technology Solutions Private Limited as Information System Auditor of the Company for FY 2026-27.

The brief profile of the Information System Auditor is attached herewith as Annexure-A

You are hereby requested to take it on your record.

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

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

Annexure - A

Brief Profile of the Information System Auditor is as below:

Sr. No.	Particulars	Details
1	Name of the Information System Auditor	M/s Sumeru Technology Solutions Private Limited
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Information System Auditor for F.Y. 2026-27
3	Date of Appointment	The Board at its meeting held on August 11, 2026 approved the appointment of M/s Sumeru Technology Solutions Private Limited as Information System Auditor of the Company for the F.Y 2026-27
4	Brief Profile	Sumeru, is an ISO 27001 certified company, provides worldwide IT solutions for Global 200 corporations to stay abreast of the changes in today's environment, their areas of expertise include Technology Consulting, Information Security, Application Software Development and Business Process Consulting with 21 years of providing information security services.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable