

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 on August 11, 2026, approved the appointment of M/s Keyur J. Shah & Associates (FCS No. F9559 and COP No. 8814), Practicing Company Secretaries as Secretarial Auditor of the Company for FY 2026-27.

The brief profile of the Secretarial 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 Secretarial Auditor is as below:

Sr. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s Keyur J Shah & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors 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 Keyur J Shah & Associates as Secretarial Auditors of the Company for the F.Y 2026-27
4	Brief Profile	Keyur J. Shah & Associates, Company Secretaries (KJSA) is an Ahmedabad based Practicing Company Secretaries firm led by CS Keyur J. Shah which offers Corporate Legal, Investment banking and Financial Restructuring solutions to the clients in India and Middle East. KJSA has a vast experience in the areas of law and finance and specializes in dealing with matters relating to Company Law, Securities Laws, FEMA, Legal Due Diligence, Insolvency Resolutions, Mergers and Acquisitions, Pre and Post public issue compliances, Listings and Capital Market Transactions.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable