

Date: September 11, 2026

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

Scrip Code: 974255

Ref: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated August 25, 2026.
Subj: Intimation regarding voting by Debenture Holders in respect of Proposed Equity Infusion.

Dear Sir/Madam,

In continuation of our earlier intimation dated August 25, 2026, regarding the voting process undertaken by the Debenture Trustee, i.e. Beacon Trusteeship Limited, for seeking approval from Debenture holders in respect of ISIN: INE366T07204, in connection with the proposed equity infusion by the Company of up to INR 75 Crores by way of private placement with its existing investors, we wish to inform you that the voting process has been completed and the requisite approval of the Debenture Holders has been received. Accordingly, the Debenture Trustee has issued its consent for the proposed equity infusion vide its letter dated September 11, 2026

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)