

Date: September 01, 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 there is a breach of the covenants as detailed below.

- (a) The Company was required to maintain PAR 30 (Own Book) and Write-off Ratio at <5% and <3% respectively, and ROA at >0%. However, as of July 2026, provisional PAR 30 (Own Book), and Write-off Ratio stood at 6.57% and 6.69% respectively, and ROA stood at <0% in respect of ISIN INE366T07154.
- (b) The Company was required to maintain PAR 30 (Own Book) and Write-off Ratio at <10%, and ROA at >0%. However, as of July 2026, the provisional PAR 30 (Own Book) and Write-off stood at 12.99% and ROA stood at <0%, in respect of ISIN INE366T07162.

We are in the process of seeking a waiver from the Debenture Trustee and will inform BSE upon receipt of waiver.

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)