

Date: September 25, 2026

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

**Sub: Proceedings of the 32nd Annual General Meeting of Light Microfinance Private Limited
("the Company") held on September 25, 2026**

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

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on Friday, September 25, 2026, at 11:30 a.m. IST through video conferencing or other audio-visual means.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 32nd AGM of the Company held on September 25, 2026

You are hereby requested to take it on your record. Kindly note that the above is also being placed on the website of the Company at www.lightfinance.com.

Thanking You,

Yours Faithfully,

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

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

Encl: A/a

Summary of the Proceedings of 32nd Annual General Meetings (AGM) of the Members of Light Microfinance Private Limited ("the Company")

The 32nd Annual General Meeting ("AGM") of the Members of the Company was held on Friday, September 25, 2026, at 11:30 A.M. IST through video conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The meeting was held in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to the extent applicable. Since the meeting was convened through VC/OAVM, the requirement of physical attendance of members was dispensed with.

The meeting was chaired by Mr. Rakesh Kumar, [DIN: 03430670], CEO and Executive Director of Company. Upon confirmation of the requisite quorum, the Chairperson declared the meeting duly convened and in order. A roll call of the attendees was then conducted.

In total 6 (Six) Directors attend the meeting, All of these 6 (Six) Directors had attended the meeting through video conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In total, 4 (Four) members attended the meeting All of these 4 (Four) members were present through video conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The relevant statutory registers and documents referred to in the explanatory statement to the Notice of AGM were made available electronically for inspection until the conclusion of the meeting, as prescribed under the Act.

It was further informed that there were no qualifications, observations or adverse remarks in the Secretarial Audit Report and the Statutory Auditors Report for the financial year ended March 31, 2026. Accordingly, the said reports were not required to be read out, as provided under the Companies Act, 2013.

With the consent of the Members present at the meeting, the Notice of the AGM along with Annual Report and the Annual Accounts containing the Audited Financial Statement, Directors' and Auditors' Report for the year ended March 31, 2026, as circulated to the Members of the Company through electronic mode and made available on the Company website, were taken as read.

It was then stated that the meeting had been convened to seek the approval of the Members on the ordinary business item as set out in the Notice of AGM.

The rationale for the resolution was presented to the Members of the Company. Upon being invited to seek clarifications, no clarifications were sought by the Members on the matter proposed.

Thereafter, the Members were briefed about the voting procedure and were informed that the resolution proposed at the AGM would be decided through ballot papers. Members were advised to send their duly completed ballot papers directly to the Scrutinizer, Mr. Chirag Shah,

Practicing Company Secretary (Membership No. FCS No. 5545, CP No. 3498) through email. Mr. Chirag Shah had been appointed by the Board of Directors to supervise the ballot process in a fair and transparent manner.

Thereafter, the following resolution, as stated in the notice, was unanimously approved by the Members through the ballot process:

ORDINARY RESOLUTIONS

- (i) To consider and adopt the (a) the audited standalone financial statements of the Company for the Financial Year Ended on March 31, 2026, and the reports of Board of Directors and Auditor thereon and (b) the audited consolidated financial statement of the Company for Financial Year ended on March 31, 2026, and the report of Auditor thereon.

Vote of thanks

There being no other business to be transacted, the meeting was concluded at 11:50 A.M. IST with a vote of thanks to the Chair.

Thanking You,

FOR, LIGHT MICROFINANCE PRIVATE LIMITED

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