Date: October 09, 2026

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

Sub: Intimation under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the details of Compliance Officer and RTA for the quarter and half year ended on September 30, 2026 as below:

Details of Compliance Officer pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Whether Compliance officer Appointed	Name of the Compliance Officer	Whether compliance officer is Qualified Company Secretary?	Membership number of Compliance Officer	Date of Appointment of Compliance Officer	Designation	Whether any change in the Compliance Officer during the previous 2 quarters
Yes	Ms. Madhavi Gajjar	Yes	ACS-54522	12-08-2019	Chief Compliance Officer & Company Secretary	No

Details of RTA pursuant to Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Is RTA Appointed?	Is RTA registered with SEBI?	Name of the RTA	RTA SEBI Reg. No.	Reason for not appointing RTA
Yes	Yes	MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited)	INR000004058	N.A.

FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED

GAJJAR MADHAVI GHANSHYAMBHAI

Digitally signed by GAJJAR MADHAVI GHANSHYAMBHAI
Date: 2026.10.09 10:17:00 +05'30'

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