



Date: February 10, 2023

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

Scrip Code: 974255, ISIN: INE366T07097
Scrip Code: 974421, ISIN: INE366T07113

Sub: Outcome of Board Meeting held for approval of unaudited Financial Results (Standalone) of the Company for the quarter ended on December 31, 2022.

Dear Sir/Madam,

With respect to subject mentioned herein above, we are pleased to inform you that our Board of Directors in their meeting held on 10.02.2023 have approved the following:

- (i) Unaudited financial results (standalone) of the Company for the quarter ended on 31.12.2022.
- (ii) Fund raising by way of issuance of Non-Convertible Debentures up to INR equivalent of USD 5,000,000 pursuant to the provisions of Section 42 of the Companies Act, 2013 and Rules made thereunder to the EMF Microfinance Fund AGmvK.

The Board Meeting commenced at 02:15 P.M. and concluded at 04:18 P.M.

You are hereby requested to take it on your record.

Thanking You,

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

**RAKESH
KUMAR**

Digitally signed by
RAKESH KUMAR
Date: 2023.02.10
16:42:41 +05'30'

**RAKESH KUMAR
CEO & EXECUTIVE DIRECTOR
(DIN: 03430670)**

Light Microfinance Private Limited

Registered Office - 308, Aggarwal Tower, Plot no.-2, Sector - 5, Dwarka, New Delhi- 110075

Corporate Office - 310, Pinnacle Business Park | Corporate Road, Prahladnagar | Ahmedabad, (Gujarat) - 380015

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CIN No. U67120DL1994PTC216764