

Date: January 04, 2024

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

Scrip Code: 974255, ISIN: INE366T07097

Scrip Code: 974421, ISIN: INE366T07113

Scrip Code: 975285, ISIN: INE366T08020

**Sub: Prior Intimation about Board Meeting under Regulation 50(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 10, 2024, inter-alia to consider and approve the following:

- (i) To consider and approve the grant of 28,63,280 options pursuant to ESOP 2018.
- (ii) To consider and note the Valuation Report for issuance of Share Warrants to Mr. Deepak Amin
- (iii) To consider and approve the issue of share warrants by way of preferential allotment on a private placement basis and to approve the draft letter of offer for issue subject to member's approval.
- (iv) To fix the day, date, time and venue for the Extra-Ordinary General Meeting of the members of the Company and to Approve the Notice For Convening said Meeting

You are hereby requested to take it on your record.

Thanking You,

Yours Faithfully,

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

GAJJAR MADHAVI  
GHANSHYAMBHAI

Digitally signed by GAJJAR  
MADHAVI GHANSHYAMBHAI  
Date: 2024.01.04 11:28:34  
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**MS. MADHAVI GAJJAR,  
CHIEF COMPLIANCE OFFICER & COMPANY SECRETARY  
(M. NO. A54522)**