

Date: December 22, 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 on December 22, 2023, as per Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 of the Listing Regulations, we hereby inform you that the Board of Directors of our Company in their meeting held on December 22, 2023, has *inter alia*, considered & approved the enhancement of ESOP pool earmarked under the "Light Microfinance Private Limited - Employee Stock Option Plan 2018 ('ESOP 2018') from 18,40,000 (Eighteen Lakhs Forty Thousand) options to 61,27,511 (Sixty-One Lakhs Twenty-Seven Thousand Five Hundred and Eleven) options, subject to the approval of members at the ensuing General Meeting of the Company.

The Board Meeting commenced at 04:45 P.M. and concluded at 05.00 P.M.

You are hereby requested to take it on your record.

Thanking You,

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

**GAJJAR MADHAVI** Digitally signed by GAJJAR  
MADHAVI GHANSHYAMBHAI  
**GHANSHYAMBHAI** Date: 2023.12.22 17:11:57  
+05'30'

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