

Date: July 31, 2024

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

Scrip Code: 974255

Sub: Notice of Record Date fixed for the payment of interest & principal payment pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to subject mentioned herein above, we are pleased to inform you Record Date fixed for the payment of interest & principal payment pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:

| Sr. | ISIN | Due Date | Record Date | Purpose |
|-----|--------------|------------|-------------|----------|
| No. | | | | |
| 1. | INE366T07162 | 26-09-2024 | 11-09-2024 | Interest |

You are hereby requested to take it on your record.

Thanking You,

FOR AND ON BEHALF OF LIGHT MICROFINANCE PRIVATE LIMITED

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

Corporate Office: 310, Pinnacle Business Park, Corporate Road,

CIN: U67120DL1994PTC216764