

**Date: February 01, 2025**

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

**Scrip Code: 974255**

**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 Tuesday, February 11, 2025, inter-alia to consider and approve the following:

- (i) The Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2024.

You are hereby requested to take it on your record.

Thanking You,

Yours Faithfully,

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

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