

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301
Telephone-0120-6849500, Email:Larktradingfinance@gmail.com website: www.larktrading.in

Date: 30.05.2025

To,
Head-Listing Compliance,
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

To,
The Manager- Listing Compliance
Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: LARK

Scrip Code: 022126

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform that the Board of Directors in their meeting held today i.e. Friday, May 30, 2025 (commenced at 03:30 P.M. and concluded at 07:10 P.M.) has approved inter alia to consider and took on record, the following matters:

1. The Certificate of Non-Applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2025.(Copy Enclosed)
2. The Board had appointed M/s. Jain P & Associates, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2024-25 & 2025-26.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 disclosure is attached as an **Annexure-A**

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,
For Lark Trading and Finance Limited

Manoj Jiwnani
Director
DIN: 02177522

Place: Noida

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment/re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/reappointment/Cessation (as applicable)	30.05.2025
3.	Term of Appointment	For the Financial Year 2024-25 & 2025-26
4.	Brief Profile (in case of appointment/re-appointment)	M/s. Jain P& Associates is a Practicing Company Secretaries <u>(Peer Review No-2985/2023)</u> firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Nine years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2025

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 where the company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 526.00 Lakh** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 723.36 Lakh** (i.e. less than stipulated limit of Rs.25 Crore) as per the last audited balance sheet as on March 31, 2025.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2025.

We request you to kindly take the above information on your records.

For Lark Trading and Finance Limited

Manoj Jiwnani
Director
DIN: 02177522

Place: Noida