

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd.off: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301
Telephone-01122159466, Email:Larktradingfinance@gmail.com website: www.larktrading.in

Date: 21.01.2026

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.

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

Security Code: 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(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Wednesday, 21st January, 2026** (commenced at **03:00** P.M. and concluded at **05:15** P.M.) has inter alia approved and passed the following resolutions:

1. Took note of Disclosure of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended December 31, 2025.
2. Took note of Undertaking for Updation and functionality of website declaration as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015;
3. Took note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025.
4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2025.
5. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.
6. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended December 31, 2025.

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7. Took note of Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.
8. To review, adopt and approve the Outsourcing Policy of the Company.
9. To review and adopt the Loan Policy of the Company and to take note of the working arrangement with the Lending Service Provider (LSP), *FinZ*.
10. To review, adopt and approve the Grievance Redressal Policy of the Company.
11. To take note of the Consolidated Master Directions issued by the Reserve Bank of India dated **28th November, 2025**

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,
For **Lark Trading and Finance Limited**

Shivani Tayal
Whole Time Director
DIN: 10231038

Place: Noida