

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: 16.01.2026

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

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

Symbol: LARK

Scrip Code: 022126

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of Lark Trading and Finance Limited is scheduled to be held on **Wednesday, 21st day of January, 2026 at 03:00 P.M.** at the Registered Office of the Company at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301**, inter alia, to consider and take on record the following matter:

1. To consider and approve **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended December 31, 2025 together with the **Limited Review Report**.
2. To Take Note of the following Compliances for the period ended on December 31, 2025:
 - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
 - ii. Updation and functionality of website declaration as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015;
 - iii. 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;
 - iv. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
 - v. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
 - vi. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015;
 - vii. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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3. To review and adopt the Outsourcing Policy of the Company.
4. 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*.
5. To review, adopt and approve the Grievance Redressal Policy of the Company.
6. To take note of the Consolidated Master Directions issued by the Reserve Bank of India dated **28th November, 2025**

Kindly take the same on your records.

Yours Sincerely,

For Lark Trading and Finance Limited

Shivani Tayal
Whole Time Director
DIN: 10231038

Place: Noida

CC: All Directors