

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: 04.08.2026

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.

Symbol: LARK

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

Scrip Code: 022126

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

Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 12th Day of August, 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 matters:

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 June 30, 2026 together with the **Limited Review Report**.
2. To Take Note of the following Compliances for the period ended on June 30, 2026:
 - 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. Report on Integrated Filing-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;

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- vii. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above information for your records.

For Lark Trading and Finance Limited

Shivani Tayal
Whole Time Director
DIN: 10231038

CC: All Directors