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: 23.10.2026

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

Symbol: LARK

To,
The Manager- Listing Compliance
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 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 **Friday, 30th day of October, 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 and half year ended September 30, 2026 together with the Limited Review Report.

2. To consider and approve the Statement of Assets and Liabilities as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026.

3. To consider and approve the Cash Flow Statement as per Regulation 33(3)(g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026.

4. To consider and approve the assignment of the Company's existing loan facilities to other NBFC/ third party, subject to applicable regulatory requirements and such term and conditions as may be considered appropriate by the board.

5. To consider and approve the sale of the Company's education loan portfolio to an external buyer/third party, subject to applicable regulatory requirements and such term and conditions as may be considered appropriate by the board.

6. To take note of 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 September 30, 2026.

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7. To Take Note of the following Compliances for the period ended on September 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. 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.

Kindly take the same on your records.

Yours Sincerely,
For Lark Trading and Finance Limited

Shivani Tayal
Digitally signed by Shivani Tayal
Date: 2026.10.23 18:07:34 +05'30'

Shivani Tayal
Whole time Director
DIN: 10231038

Place: Noida

CC: All Directors