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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra Ordinary General Meeting of the members of **Lark Trading and Finance Limited** ("**Lark**" or "**the Company**") will be held on **Friday, 04th December, 2026 at 01:00 P.M.** at the Registered Office of the Company situated at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301** to transact the following business:-

SPECIAL BUSINESS:

ITEM No. 1: APPROVAL FOR SALE AND ASSIGNMENT OF EDUCATION LOAN PORTFOLIO

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a), Section 102 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Reserve Bank of India (Transfer and Distribution of Credit Risk) Directions, 2025, including any statutory modifications or re-enactments thereof, and subject to such approvals, consents and permissions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to sell, transfer and assign the Education Loan Facilities Portfolio of the Company (including all right, title, interest, risk and obligations of the Company therein, the right to receive the loan receivables and all related rights, benefits, powers, guarantees and indemnities) (collectively, the "Loan Exposures"), having an aggregate principal outstanding up to **Rs. 12.31 Crores** as on the Cut-off Date (i.e. September 30, 2026), in favour of **Auxilo Finserve Private Limited** ("the acquirer") (CIN: U65990MH2016PTC286516), on such terms and conditions, including consideration and other commercial terms, as may be mutually agreed between the Company and Auxilo Finserve Private Limited ("the acquirer"), a non-banking financial registered with the Reserve Bank of India and company having its registered office at 63, 6th floor, Kalpataru Square, Kondivita Road, Andheri – East, Mumbai – 400 059 ("the acquirer").

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise and execute the necessary agreements, deeds and documents, including the Deed of Assignment and Servicing Agreement, if applicable, and to make requisite disclosures, filings and intimations with the Stock Exchanges, Reserve Bank of India, Registrar of Companies and other regulatory authorities, as may be applicable.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to the aforementioned resolution."

Date: 06.11.2026 **Place: Noida**	**By order of the Board of Directors** **For Lark Trading and Finance Limited** Priyanka Sisodia Digitally signed by Priyanka Sisodia Date: 2026.11.06 12:58:36 +05'30' **Priyanka Sisodia** **Company Secretary & Compliance Officer** **Membership No. A67882**

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

NOTES:

1. An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business (es) specified under Item No. 1 to be transacted at the Extra-Ordinary General Meeting (EGM) are annexed hereto.

2. **A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ONLY AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, PROXY FORMS DULY COMPLETED IN ALL RESPECTS SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**
   A person can act as a proxy on behalf of members **not exceeding fifty** and holding in aggregate **not more than ten percent of the total share capital** of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person(s) or shareholder(s).

3. Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorizing their representative to attend the EGM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the scrutinizer by email through its registered email address to jainpandassociates@gmail.com with a copy marked to Company larktradingfinance@gmail.com&evoting@nsdl.co.in

4. Institutional investors, who are members of the Company, are encouraged to attend and vote at the EGM of the Company.

5. The shares of the Company are at presently listed on **Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta Stock Exchange Limited (CSE).**

6. Pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, the facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by Electronic Means. The business(s) proposed to be transacted as mentioned in the EGM Notice may be transacted through voting by Electronic Means (Remote e-voting) as well. For this, Company is availing the services provided by **National Securities Depository Limited (NSDL).**The facility for voting through Ballot Paper will also be made available at the meeting venue, for the members who have not casted their votes by remote e-voting. They shall be able to exercise their voting rights at the EGM by voting through ballot paper. Members who have already casted their vote by remote e-voting process prior to the date of meeting shall be eligible to attend the EGM but shall not be entitled to cast their votes again through ballot process.

7. The Scrutinizer, after scrutinizing the votes cast at the meeting through Poll and through remote e-voting, shall, not later than two working days of conclusion of the Meeting, make a **"Consolidated Scrutinizer's Report"** and submit the same to the Chairperson of the meeting. The results declared along with the consolidated scrutinizer's report shall be placed on website of the Company www.larktrading.in and on the website of Stock Exchange i.e., Metropolitan Stock Exchange of India Limited at www.msei.in. The Report shall simultaneously be placed on the Notice Board of the Company at premises of the Registered Office.

8. Subject to receipt of requisite number of votes, the Resolution shall be deemed to be passed on the date of the EGM.

9. Voting rights shall be reckoned on the Paid-up value of shares registered in the name of Member / Beneficial Owner (in case of shares in Dematerialized form) as on the cut-off date i.e**. Saturday, 28th November, 2026.**

10. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of e-voting / Poll.

    Note: A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

11. No gifts, gift coupons, or cash in lieu of gifts shall be distributed to Members at or in connection with the EGM.

12. Securities and Exchange Board of India ("SEBI") vide Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2025/97 dated July 02, 2025 (updated from time to time), read with Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/81 dated June 10, 2025, has mandated furnishing/updating of PAN, KYC details (including Postal Address with PIN, Email Address, Mobile Number, Bank Account Details, Signature) and Nomination by holders of physical securities with the Registrar and Share Transfer Agent ("RTA")/Company in the prescribed forms. Members holding shares in physical form are requested to ensure that these details are updated with the Company's Registrar and Share Transfer Agent at the earliest. The facility for nomination is available to all eligible security holders, and Members are encouraged to avail the same in their own interest.

    In terms of the aforesaid SEBI Circulars, folios wherein PAN, KYC details or Nomination are not updated shall be eligible for lodging any grievance or availing any service request only after registration/updation of the prescribed details. Members are, therefore, requested to comply with the aforesaid requirements to avoid any inconvenience in respect of services relating to their physical shareholding.

13. In terms of Sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of EGM by electronic mode. Pursuant to the said provisions of the Act read with MCA General Circular No.14/2020 dated 08.04.2020, General Circular 03/2022 dated 05.05.2022, General Circular No.11/2022 dated 28.12.2022 and General Circular No.09/2023 dated 25.09.2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and MCA vide General Circular No.09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and MCA vide General Circular No. 03/2025 dated 22.09.2025; Notice of EGM is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. Members may note that the Notice will also be available on the Company's website at www.larktrading.in and the website of the stock exchange i.e., www.msei.in and on the website of the RTA at www.satellitecorporate.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited (NSDL), viz., https://www.evoting.nsdl.com/

14. To receive communications through electronic means, including Notice of EGM, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. In case of shares held in physical form, members are advised to update their signature, register their E-mail address & Mobile Number by writing to our RTA, **Satellite Corporate Services (P) Limited**., Address: A-106/107, Dattani Plaza, East West Compound, Nr. Safed Pool, Andheri Kurla Road, Sakinaka, Mumbai-400072; Email Id: *service@satellitecorporate.com*. Members are requested to register their email id and support the green initiative efforts of the Company.

15. With a view to enable the Company to serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.

16. Members who still hold share certificates in physical form are advised to dematerialize their shareholding to also avail of numerous benefits of dematerialization, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.

17. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.

18. The Company has been maintaining, inter alia, the following statutory registers at its registered office at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301**

a) Register of contracts or arrangements in which directors are interested under section 189 of the Act.

b) Register of directors and key managerial personnel and their shareholding under section 170 of the Act.

19. In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic/Physical mode and shall remain open and be accessible to any member during the continuance of the meeting.

20. Pursuant to Section 72 of the Companies Act, 2013 members holding shares in physical form are advised to file nomination in the prescribed Form SH-13, a copy of which is available on the Company's website at http://larktrading.in/disclosures.html In respect of shares held in electronic/demat form, the members may please contact their respective depository participant.

21. The route map for attending the Extra Ordinary General Meeting (EGM) by the Member Shareholders is annexed to this Notice.

22. In case a person becomes a member of the Company after dispatch of EGM Notice, and is a member as on the cut-off date for e-voting, i.e., **Saturday, 28th November, 2026** such person may obtain the user id and password from the depository by email request on evoting@nsdl.co.in .

23. Member need to send signed copy of the request letter providing the email address, mobile number and self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via email to service@satellitecorporate.com for obtaining the physical copy of Notice of EGM.

24. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Saturday, 28th November, 2026** may cast their vote electronically.

The remote e-voting period commences on **Tuesday, 01st December, 2026 (09:00 A.M.) to Thursday, 03rd December, 2026 (05:00 P.M.**). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the shareholder, he/she shall not be allowed to change it subsequently. Further, the shareholders who have casted their vote electronically may participate in the EGM but shall not be allowed to vote again.

How do I vote electronically using NSDL e-Voting system?

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

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) **Login method for e-Voting for Individual shareholders holding securities in demat mode:** Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on

	options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the meeting or joining virtual meeting.
Individual Shareholders holding securities in demat mode with CDSL	4. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 5. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 6. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 7. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	8. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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

B) Login Method for e-voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?
(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

25. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. Shareholders holding shares in physical mode are requested to register their email id by sending an email to the Company's Registrar and Share Transfer Agent (RTA) at service@satellitecorporate.com. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA or the Company Secretary. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to larktradingandfinance@gmail.com or service@satellitecorporate.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

2. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

3. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

26. Helpdesk for Individual Shareholders holding securities in demat mode for any technical

issues related to login through Depository i.e. NSDL

Login Type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.inor call at 022 - 4886 7000 and 022 - 2499 7000

27. To address issues/grievances of shareholders relating to the ensuing EGM, including e-voting, the following official has been designated:

Name of Official	Ms. Priyanka Sisodia
Designation	Company Secretary & Compliance Officer
Address	C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301
Contact	0120-6849500
E-mail	larktradingfinance@gmail.com

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

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

ITEM NO. 1

APPROVAL FOR SALE AND ASSIGNMENT OF EDUCATION LOAN PORTFOLIO

The Company proposes to sell, transfer and assign its Education Loan Facilities Portfolio, having an aggregate principal outstanding up to ₹12.31 Crore as on September 30,2026, in favour of Auxilo Finserve Private Limited ("the acquirer") (CIN: U65990MH2016PTC286516), a non-banking financial company registered with the Reserve Bank of India.

The proposed transaction is intended to optimise the Company's loan portfolio, improve liquidity and facilitate the efficient deployment of its financial resources. The valuation of the loan portfolio shall be determined on an arm's length basis, and the transaction shall be undertaken on such terms and conditions, including consideration based on such valuation and other commercial terms, as may be mutually agreed upon between the Company and Auxilo Finserve Private Limited ("the acquirer").

The Board of Directors, at its meeting held on 30th October, 2026, approved the proposal and recommended the same for the approval of the Members and other applicable statutory and regulatory authorities, if any.

Accordingly, approval of the Members by way of a Special Resolution is being sought pursuant to Section 180(1)(a) and other applicable provisions of the Companies Act, 2013.

None of the Director(s), Key Managerial Personnel(s) or their respective relatives is/are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 1 for approval of the Members.

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

PROXY FORM

Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L34102UP1987PLC009222
Name of Company	Lark Trading and Finance Limited
Registered Office	C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301
Name of the Member(s)	
Registered address	
E-mail I. d.	
Folio no./Client Id*	
DP ID	

I/We, being the member(s) of **LARK TRADING AND FINANCE LIMITED** holding _____ shares hereby appoint:

1 Name ……..
Address ……..
……..
E-Mail I.D. …….
Signature …….. or failing him

2 Name ……..
Address ……...
……
E-Mail I.D. …….

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

Signature …….. or failing him

3 Name ……..
Address ……...
……
E-Mail I.D. …….
Signature ……..

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on **Friday, December 04, 2026** at **01:00 P.M** at the registered office situated at C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301, and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
SPECIAL BUSINESS			
1.	Approval For Sale and assignment of Education Loan Portfolio. (Special Resolution)		

Signed this_____ day of _____ 2026.

Affix Revenue Stamp of Rs. 1/-

Signature of Shareholder **Signature of Proxy holder(s)**

Notes:

1) *This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the meeting.*
2) *For the resolutions, statement setting out material facts, notes and instructions please refer to the notice of Extra-Ordinary General Meeting.*
3) *Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.*
4) *In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.*

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

5) *Please complete all details including details of member(s) and proxy(ies) in the above box before submission.*

Form No. MGT-12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

BALLOT PAPER

Extra-Ordinary General Meeting of the members of **Lark Trading and Finance Limited** to be held on **Friday, December 04, 2026** at **01:00 P.M** at the registered office situated at C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301

Name of First Named Shareholder (In Block Letters) ……..

Postal Address ……..

……..

Folio No./DP ID & Client ID ……..

No. of Shares held …….

Class of Shares ……..

I hereby exercise my vote in respect of Ordinary/ Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Resolution	For	Against
SPECIAL BUSINESS			
1.	Approval For Sale and assignment of Education Loan Portfolio. (Special Resolution)		

Date: **Signature of Shareholder**

Place:

***** *Please tick in the appropriate column*

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

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Extra-Ordinary General Meeting on Friday, 04th December, 2026 at 01:00 P.M. at the registered office of the Company at C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301

Name of the Member (In Block Letters)	……..
Address	……..
	……..
Folio No./DP ID & Client ID	……..
No. of Shares held	…….
Name of Proxy (To be filled in, if the proxy attends instead of the member)	…….

I, hereby certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Extra-Ordinary General Meeting of the Company on **Friday, December 04, 2026** at **01:00 P.M.** at the registered office situated at C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301

Member/Proxy's **Signature**

Note:

1) *Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and handover at the entrance of the premise.*

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

ROUTE MAP

Venue: C-273, Sector-63 Noida, Gautam Buddha Nagar Uttar Pradesh-201301

