LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222
Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301
Telephone-0120-4308517, Email: larktradingfinance@gmail.com website: www.larktrading.in

Date: 30.10.2026

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. **Friday, October 30, 2026** (commenced at **03:00 P.M.** and concluded at **05:48** P.M.) has inter alia approved and passed the following resolutions:

1. Took 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 on September 30, 2026.(Copy Enclosed)

2. Took note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended September 30, 2026.

3. Took note of Updation and functionality of website declaration as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015;

4. 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 September 30, 2026.

5. 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 September 30, 2026.

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6. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

7. Took note of Shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended September 30, 2026.

8. Took note of Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

9. The Board Considered the option available with the company for partial and/or full redemption of Debentures, issued by the company on 30th September, 2025 & were due for redemption on 29th September, 2028, before the maturity date and approved the proposal for redemption of the Company's **Secured, Unlisted, Unrated, Redeemable Non-convertible Debentures (NCD),** issued at the face value of **Rs. 1,00,00,000/-** (Rupees One Crores Only).

9A. In this regard, the Board decided to issue a formal notice to the Debenture Holder intimating the proposed partial redemption of the aforesaid NCDs, in accordance with the terms and conditions stipulated at the time of issuance of the Debentures.

10. The Board considered and approved the policy and proposal of sale of the Education loan facilities Portfolio, as on September 30,2026, of the Company , having an aggregate outstanding value of approximately ₹12.31 Crore (Rupees Twelve Crore Thirty One Lakh Only), in favour of Auxilo Finserv Private Limited, on such terms and conditions, including consideration and other commercial terms, as may be mutually agreed between the parties and subject to shareholders approval in a general meeting.

Kindly take the above information on your records.

Thanking you,

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

Shivani Tayal
Digitally signed by Shivani Tayal
Date: 2026.10.30 18:53:09 +05'30'

Shivani Tayal
Whole Time Director
DIN: 10231038

Place: Noida

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Date: 30.10.2026

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,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
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Symbol: LARK

Scrip Code:022126

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended September 30, 2026

Dear Sir/Madam,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Further, this is to certify that **Lark Trading and Finance Limited** has **paid up Capital of Rs. 526.00 Lakhs** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs.714.37 Lakhs** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on March 31, 2026.

Therefore, in terms of the aforesaid Regulation *i.e.* Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on September 30, 2026.

We request you to kindly take the above information on your records.

Thanking you,
Yours Sincerely,
For Lark Trading and Finance Limited

Shivani Tayal
Digitally signed by Shivani Tayal
Date: 2026.10.30 18:53:35 +05'30'

Shivani Tayal
Whole Time Director
DIN: 10231038

Place: Noida