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: 12.08.2026

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. **Wednesday, 12th August, 2026** (commenced at **03:00** P.M. and concluded at **05:05** P.M.) has inter alia approved and passed the following resolutions:

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

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

3. Took note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance (Integrated Filing-Governance) as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.

4. 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 June 30, 2026

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

6. Took note of Shareholding Pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2026.

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

8. The Board considered and approved the appointment of **M/s Manoj Mohan & Associates, Chartered Accountants (FRN: 009195C),** as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s Sanjeev Bimla & Associates, Chartered Accountants (FRN: 008840N), with effect from August 12, 2026, subject to approval of the Members. The Board further **recommended the appointment** of M/s. Manoj Mohan & Associates as Statutory Auditors for a term of five consecutive years, from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting.

   The requisite disclosures pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 are enclosed as ***Annexure A***.

9. Mr. Vikram Gupta (DIN: 11431976), who was serving as an **Additional Director (**Category**: Executive)** of the Company, has been re-designated as an **Additional (Whole Time) Director** (Category: **Executive)** of the Company.

   The requisite disclosures pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 are enclosed as ***Annexure A***

10. The Board recommended the Reappointment of Mrs. Poonam Sharma (DIN: 09278385), as an Independent Director (Category: Non-Executive) of the Company for a second term of five consecutive years commencing from **September 25, 2026 to September 24, 2031.**

   The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Para A Clause 7 of Part A of the SEBI Listing Regulations and in accordance with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16 dated January 30, 2026 is enclosed herewith as "**Annexure A**".

11. The Board proposed to the shareholders of the company to issue the NCD whose aggregate amount together with the existing borrowings and other debt obligations of the Company, shall at all times remain within the overall borrowing limit of **₹50 Crores (Rupees Fifty Crores only)**.

12. The Board considered and approved draft of **Notice of 39th Annual General Meeting** of the Company to be held on **Thursday, 10th September, 2026 at 12:00 P.M. (IST)** at its registered office at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.**

13. The Board considered and approved the **Board Report** for the year ended on **31st March, 2026.**

14. The Board fixed the cut-off date as **Friday, 04th September, 2026** for providing e-voting services.

15. The Board fixed E-Voting period for the 39th Annual General Meeting to be from **Monday, 07th September, 2026 (09:00 A.M.) to Wednesday, 09th September, 2026 (05:00 P.M**.).

16. The Board considered & approved the appointment of **M/s. Jain P & Associates**, **Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 39th Annual 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: 2026.08.12 18:32:46 +05'30'

Shivani Tayal
Whole Time Director
DIN: 10231038

Place: Noida

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Annexure-A

Details required under Regulation 30 read with Schedule III – Para A, Clause 7 of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16 dated 30 January 2026

Sr. No.	Particulars	Information of such event
1.	**Reason for Change viz. Appointment/~~re-appointment, Resignation, Removal, Death or Otherwise~~**	Appointment of **M/s Manoj Mohan & Associates, Chartered Accountants (FRN: 009195C),** as Statutory Auditors
2.	**Date of Appointment /~~re-appointment/ Cessation~~ &** **Term of appointment**	***August 12, 2026*** Terms of Appointment: ***Appointed for a term of five consecutive years,*** from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting, subject to approval of shareholders at the ensuing Annual General Meeting.
3.	**Brief Profile (in case of Appointment/~~re-appointment~~)**	MANOJ MOHAN & ASSOCIATES, A Chartered Accountants firm based in North India. Their Head office is situated in Noida (UttarPradesh). They are having ISO 9001-2015 Certification. They have got the 67th position as a CA firm in all over India as per renowned magazine "Who's are India's Top Auditors" 2014 edition. The firm is having many partners who are pioneer in their field of working areas. Firm's main motto is to provide quality services to its clients and firms have been peer reviewed by ICAI for the quality control.
4.	**Disclosure of relationships between directors (in case of appointment ~~/ reappointment~~)**	Not Applicable

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Sr. No.	Particulars	Information of such event
1.	**Reason for Change viz. Appointment/~~re-appointment, Resignation, Removal, Death or Otherwise~~**	Change in Designation of Mr. Vikram Gupta **(DIN: 11431976)** from Additional Director (Category: Executive) to an Additional (Whole Time) Director of the Company.
2.	**Date of Appointment /~~re-appointment/ Cessation~~ &** **Term of appointment**	Change in Designation w.e.f. August 12, 2026 in the category of Additional (Whole Time) Director for a term of five consecutive years with effect from ***August 12, 2026 to August 11, 2031,*** subject to approval of shareholders at the ensuing Annual General Meeting. Terms of Appointment: 1. Remuneration which shall be payable to him shall be mutually decided between the Board and the Director. 2. He will work with full integrity & commitment towards interest of the Company.
3.	**Brief Profile (in case of Appointment/~~re-appointment~~)**	Mr. Vikram Gupta is a Chartered Accountant with more than two decades of experience in banking and financial services. Vikram Gupta brings strong expertise in SME and Supply Chain Finance. He has led SME operations across North India and managed teams of Relationship Managers and Credit Analysts, driving disciplined underwriting and portfolio growth.
4.	**Disclosure of relationships between directors (in case of appointment ~~/ reappointment~~)**	Mr. Vikram Gupta is not related to any of the Directors & KMPs on the Board.

Sr. No.	Particulars	Information of such event
1.	**Reason for Change viz. re-appointment/ ~~appointment, Resignation, Removal, Death or Otherwise~~**	Reappointment of Mrs. Poonam Sharma as an Independent Director (Category: Non-Executive) of the Company.
2.	**Date of re-appointment /~~-appointment/ Cessation &~~** **Term of appointment**	Re-Appointment w.e.f. 25th September, 2026 in the category of Independent Director for a second term of five consecutive years subject to approval of shareholders at the ensuing Annual General Meeting. Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment towards interest of the Company.
3.	**Brief Profile (in case of re-appointment/~~appointment~~)**	**Ms. Poonam Sharma** is graduate and holds vast experience in the field of Pharmacy, Administration, Finance and related Business.
4.	**Disclosure of relationships between directors (in case of Re-appointment ~~/ appointment~~)**	Mrs. Poonam Sharma is not related to any of the Directors & KMPs on the Board.