

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: 25.05.2026

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

Sir/ Ma'am,

This is in reference to our previous intimation dated May 21, 2026, we hereby inform you of a revision in the board meeting date due to certain unavoidable circumstances.

The updated board meeting is now rescheduled on **Saturday, 30th Day of May, 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.**

The previously announced "Trading Window" closure continues to apply from 01st April, 2026 until 48 hours after the results are public.

Kindly take the above information for your records.

For Lark Trading and Finance Limited

Vikram Gupta
Additional (Executive) Director
DIN: 11431976

CC: All Directors