SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995
Regd. Off: Flat No. 5, Plot No. 19, 21, Kh. No. 33/21, Second Floor, NS Block, Rana Ji Enclave, Gali No.3, Najafgarh, South West Delhi, New Delhi-110043;
Email: superiorfinlease@gmail.com;
Website: http:www.superiorfinlease.com**; Phone No.: +**91-9953798335

Date: 13.11.2026

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPERIOR

Dear Sir/Ma'am,

SUBJECT: Outcome of Board Meeting

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Superior Finlease Limited** ("the Company"), in their meeting held today i.e. Friday, 13th November, 2026 at 02:00 P.M. at the registered office of the Company has inter-alia, considered, and approved the following business:

1. Un-audited Standalone Financial Results of the Company for the Quarter ended 30th September, 2026 which are enclosed herewith the limited review Report issued by **R.C. Agarwal & Company**, Chartered Accountants, the Statutory Auditors of the Company.

2. Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations. 2015.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. Friday, 13th November and approved by the Board of Directors in its meeting held on the same day.

The meeting commenced at 02:01 P.M. and concluded at 03:15 P.M.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully
FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Digitally signed by Rajneesh Kumar
Date: 2026.11.13 15:33:13 +05'30'

Rajneesh Kumar
Director
DIN: 02463693

SUPERIOR FINLEASE LIMITED
CIN: L74899DL1994PLC061995

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

	Particulars	Quarter ended for			Half year ended		Year ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER			
		01.07.2026 to 30.09.2026 (Rs."lacs)	01.04.2026 to 30.06.2026 (Rs."lacs)	01.07.2025 to 30.09.2025 (Rs."lacs)	01.04.2026 to 30.09.2026 (Rs."lacs)	01.04.2025 to 30.09.2025 (Rs."lacs)	31.03.2026 (Rs."lacs")
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	REVENUE FROM OPERATIONS						
	Interest Income	10.52	8.82	7.11	19.35	14.75	36.70
	Processing & Other fee	-	-	-	-	-	
	Total Revenue from Operations (I)	10.52	8.82	7.11	19.35	14.75	36.70
II	Other Income	-	-	0.71	-	0.71	-
III	Total Income (I + II)	10.52	8.82	7.82	19.35	15.46	36.70
	EXPENSES						
i.	Finance costs	-	-	-	-	-	0.45
ii.	Employee Benefits Expenses	5.96	4.74	5.96	10.70	11.90	17.23
iii.	Depreciation expense	-	-		-	-	4.82
iv.	Others expenses	2.25	7.97	0.38	10.22	5.69	8.35
IV	Total Expenses (IV)	8.21	12.71	6.35	20.92	17.58	30.85
V	Profit / (loss) before exceptional items and tax (III-IV)	2.31	-3.89	1.47	-1.58	-2.12	5.85
VI	Exceptional items	-	-	-	-	-	
VII	Profit/(loss) before tax (V-VI)	2.31	-3.89	1.47	-1.58	-2.12	5.85
VIII	Tax Expenses:						
	Current tax	-	-	-	-	-	-1.52
	Deferred tax	-	-	-	-	-	0.44
IX	Profit / (loss) for the period from continuing operations (VII-VIII)	2.31	-3.89	1.47	-1.58	-2.12	4.77
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from discontinued operations after tax (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	2.31	-3.89	1.47	-1.58	-2.12	4.77
XIV	Other Comprehensive Income						
(A)	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Subtotal (A)	-	-	-	-	-	-
(B)	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Subtotal (B)	-	-	-	-	-	-
XV	Other Comprehensive Income (A + B)				-	-	-
XVI	Total Comprehensive income for the period (XIII + XV)	2.31	-3.89	1.47	-1.58	-2.12	4.77
XVI	Paid up equity share capital (Face value Rs. 1/- per share)	432.60	432.60	432.60	432.60	432.60	432.60
XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	89.58	89.58	89.58	89.58	83.69	89.58
XVIII	Earnings per equity share						
	(1) Basic (in Rupees)	0.01	-0.01	0.00	-0.00	-0.00	0.01
	(2) Diluted (in Rupees)	0.01	-0.01	0.00	-0.00	-0.00	0.01

See accompanying notes to the financial results

For Superior Finlease Limited

Director

The Company has adopted Indian Accounting Standard ('Ind AS') notified under section 133 of the Companies Act 2013('the Act") read with the Companies (Indian Accounting Standard) Rules, 2015 from 1st April 2019 and the effective date of such transition is 1 April 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') (collectively referred to as "the Previous GAAP"). Accordingly, the impact of transition has been recorded in the opening reserves as at 1 April 2018 and the corresponding figures presented in these results have been restated/reclassified)

There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemption sfrom full retrospective application of certain Ind AS permitted under Ind AS-101

(2) As required by paragraph 32 of Ind As 101, net profit reconciliation between the figures reported under Previous GAAP and Ind AS is as under :

Particulars	Quarter Ended	Quarter Ended	Corresponding Quarter	Year Ended
	30.09.2026	30.06.2026	30.09.2025	31.03.2026
Net Profit/(loss) after tax as reported under previous GAAP	2.31	(3.89)	1.47	4.77
Add/(less): Adjustments net profit after tax as reported under Previous GAAP	-	-	-	-
Net Profit/(loss) after tax as per Ind AS	2.31	(3.89)	1.47	4.77
Other Comprehensive Income (net of tax)				
Remeasurement of Investments through FVOCI	-	-	-	-
Total Comprehensive Income as per Ind AS	2.31	(3.89)	1.47	4.77

(3) The financial results for Quarter & Half year ended 30th September, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13th November, 2026.

(4) The statutory auditors have carried out the limited review on the above results for Quarter & Half year ended 30th September, 2026. However, the management has excercised necessary due diligence to ensure that the financial results provide true and fair view of its affairs.

(5) The Company is engaged in one business segment only.

(6) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-III) to the Companies Act, 2013 applicable to NBFCs that are required to comply with Ind AS.

(7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

(8) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2020, the company has for the first time adopted Ind AS with a transition date of 1st April, 2018.

For and on behalf of board of directors of

Superior Finlease Limited

For Superior Finlease Limited

Rajneesh Kumar

Director

RAJNEESH KUMAR
DIRECTOR
DIN:02463693

UDIN :
Date: 13-11-2026
Place: New Delhi

SUPERIOR FINLEASE LIMITED
CIN: L74899DL1994PLC061995

Unaudited Statement of Assets and Liabilities for the half year ended 30th september 2026

	30th September 2026 Amount (in Lacs)	As at 31st March 2026 Amount (in Lacs)
A. ASSETS		
1 **Financial assets**		
(a) Cash and cash equivalents	50.15	20.80
(b) **Receivables**		
Interest receivables	60.70	60.70
Other receivable	72.39	59.53
(c) Loans	5,002.47	4,789.82
(d) Investments	118.93	116.64
Total Financial Assets	**5,304.64**	**5,047.49**
2 **Non-financial assets**		
Property, plant & equipment	33.93	33.94
Other intangible assets	2.18	1.29
Deferred tax assets	0.38	0.38
Other non financial assets	63.44	62.12
Total Non Financial Assets	**99.93**	**97.72**
Total Assets (1 + 2)	**5,404.57**	**5,145.21**
B. LIABILITIES AND EQUITY		
1 **Financial liabilities**		
(a) Trade Payables		
(i) total outstanding dues of micro enterprises and small enterprises	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
(b) Borrowings (other than debt securities)	4,485.19	4,486.71
(C) Other financial liabilities	398.77	134.80
Total Financial Liabilities	**4,883.96**	**4,621.51**
2 **Non-financial liabilities**		
Provisions	-	1.52
Deferred tax liabilities (net)	-	-
Other non financial liabilities	-	-
Total Non Financial Liabilities	**-**	**1.52**
3 EQUITY		
(a) Equity share capital	432.60	432.60
(b) Other equity	88.00	89.58
Total Equity	520.60	522.18
Total Liabilities and Equity (1+2+3)	**5,404.57**	**5,145.21**

For and on behalf of board of directors of
Superior Finlease Limited

For Superior Finlease Limited

Rajneesh Kumar
Director

Director

Date: 13-11-2026
Place: New Delhi

SUPERIOR FINLEASE LIMITED
CIN: L74899DL1994PLC061995

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2026,

Particulars	Amount (in Lacs) For the Year ended on 30th September 2026	For the half year ended 30th September,2025
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit/ (loss) before tax and after extra- ordinary items	(1.58)	(2.12)
Adjustments for items: -		
Interest income	(19.35)	(14.75)
Profit on sale of investments	-	-
Finance cost	-	-
Depreciation & amortisation expense	-	-
Investments written off	-	-
Loss on sale of investments	-	-
Operating Profit before working capital changes	(20.92)	(16.87)
Working capital adjustments: -		
(Increase)/ decrease in other receivables	(12.86)	0.25
(Increase)/ decrease in loans	(212.65)	(4.80)
(Increase)/ decrease in other non financial assets	(1.32)	(6.60)
Increase/ (decrease) in other payables	-	-
Increase/ (decrease) in other financial liabilities	263.98	(0.13)
Increase/ (decrease) in other non financial liabilities	-	3.85
Cash generated from operations	16.23	(24.29)
Direct taxes paid	-	-
Net cash flow from operating activities (A)	**16.23**	**(24.29)**
CASH FLOW FROM INVESTING ACTIVITIES		
Sale/(Purchase) of property, plant & equipment	-	-
Sale/ (Purchase) of investments	-	-
Net Profit on Sale of Investments	-	-
Interest income	19.35	14.75
Net cash flow from investing activities (B)	**19.35**	**14.75**
CASH FLOW FROM FINANCING ACTIVITIES		
Processing fee	-	-
Net proceeds from borrowings & others	(60.06)	10.07
Net cash flow from financing activities (C)	**(60.06)**	**10.07**
Net cash flow during the year (A + B + C)	(24.49)	0.53
Add: Opening cash and cash equivalents	74.64	74.11
Closing cash and cash equivalents	**50.15**	**74.64**
Components of cash and cash equivalents		
Cash on hand	18.37	0.73
Balances with banks in current accounts	31.78	73.91
Total cash and cash equivalents	50.15	74.64

For and on behalf of board of directors of
Superior Finlease Limited

For Superior Finlease Limited

Director

RAJNEESH KUMAR
DIRECTOR
DIN:02463693

Date: 13-11-2026
Place: New Delhi

R C Agarwal & Co.

Chartered Accountants

202,Laxman Palace, 19 Veer Savarkar Block, Near Nirman Viahr
Shakarpur,Delhi-110092

Phone: +91-11-40396523 Email:pravinrca@gmail.com

INDEPENDENT AUDITORS' REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To
The Board of Directors
SUPERIOR FINLEASE LIMITED
CIN: - L74899DL1994PLC061995
NS-92, KHASRA NO 33/21,
RANJIT ENCLAVE NAJAFGARH
NEW DELHI-110043

We have reviewed the accompanying statement of unaudited Standalone financial results of (The Standalone Statement) of **Superior Finlease Limited** (The Company) for the Quarter ended 30th **Sept 2026** and the year to date 1st July 2026 to 30th Sept 2026 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended ("the Listing Regulations") read with SEBI Circular No CIR/CFD/CMD1/44/2019 dated March 29 , 2019 (The Circular)

This Standalone Statement which is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Standalone statement based on our review of the Standalone statement, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. Interim Financial Reporting (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

"The Company has received share application money during the financial year 2025-26 and 2026–27 towards the proposed allotment of equity shares. As at 30 September 2026, an amount of ₹3.91 crore remains outstanding towards share application money pending allotment. The proposed allotment is subject to necessary statutory and regulatory approvals and compliance with applicable provisions of the Companies Act, 2013 and SEBI Regulations."

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
R C Agarwal & Co.
Chartered Accountants

(Pravin Kumar Jha)
Partner (M.No. 506375)
FR.No.-003175N
Place: Delhi
Date: -13/11/2026
UDIN: - 26506375ZLPKTV5413

R.C. AGARWAL & CO. FRN:003175N DELHI Chartered Accountants