SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043; Email id: superiorfinlease@gmail.com;

Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

Date: 17.07.2026

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: SUPFIN

Dear Sir/Madam,

Subject: Submission of Corrigendum to the Notice of Extra-Ordinary General Meeting and Re-opening of Remote e-Voting Facility

Dear Sir/Madam,

This is with reference to the Extra-Ordinary General Meeting ("EGM") of Superior Finlease Limited ("the Company") held on Wednesday, March 18, 2026 through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM").

The Company had submitted necessary applications and clarifications in relation to the proposed preferential issue with BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSE") and had resolved the queries/observations raised by the stock exchanges.

Subsequent to the conclusion of the EGM, the Company received further observation from BSE Limited regarding the disclosures relating to the objects of the proposed preferential issue. In this regard, the Company has issued a Corrigendum to the Notice of the EGM providing additional clarity regarding the utilization of proceeds of the proposed preferential issue.

Further, in order to provide an opportunity to the Members to consider the additional disclosures, the **Company has reopened the remote e-Voting facility through National Securities Depository Limited ("NSDL") for a period of 48 hours, as detailed in the enclosed Corrigendum.**

We are enclosing herewith the Corrigendum to the Notice of the EGM for your records and necessary dissemination. The Corrigendum shall be read in conjunction with the Notice of the EGM dated February 21, 2026 and earlier corrigenda issued by the Company dated

March 12, 2026 and March 27, 2026. Except for the disclosures provided therein, there is no change in the Notice of the EGM,

The said Corrigendum shall also be made available on the Company's website at https://www.superiorfinlease.com and on the websites of the Stock Exchanges where the Company's equity shares are listed, i.e., www.bseindia.com and https://www.msei.in, and shall also be published in newspapers in accordance with applicable requirements.

Kindly take the above submission on record and oblige.

Thanking you,

FOR AND ON BEHALF OF
SUPERIOR FINLEASE LIMITED

Rajneesh Kumar

Digitally signed by Rajneesh Kumar
Date: 2026.07.17 16:39:30 +05'30'

RAJNEESH KUMAR
DIRECTOR
DIN: 02463693

Place: New Delhi
Date: 17.07.2026

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CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

We wish to inform you that the Extraordinary General Meeting ("EGM") of the Members of Superior Finlease Limited ("the Company") was held on **Wednesday, 18 March 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM").**

The Company had submitted necessary applications and clarifications in relation to the proposed preferential issue of equity shares with the stock exchanges, namely BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSE"). The Company had duly responded to and resolved all the queries/observations raised by both the stock exchanges in relation to the proposed preferential issue.

Subsequent to the conclusion of the EGM, the Company received further observations from BSE Limited in relation to the disclosures pertaining to the objects of the proposed preferential issue as stated in the Notice of the EGM. The Company has duly considered the observations and has provided further clarity by specifying the object-wise utilization of the proceeds of the proposed preferential issue along with the estimated amount proposed to be allocated towards such utilization.

Accordingly, this corrigendum is being issued to bring the aforesaid revised disclosures to the attention of the Members and to provide an opportunity to the Members to consider the same before exercising their voting rights. This corrigendum shall be read in conjunction with and forms part of the Notice of the EGM dated February 21, 2026.

Except for the specific disclosure regarding the utilization of proceeds of the proposed preferential issue as provided herein, there is no change or modification in the Notice of the EGM dated February 21, 2026, or the corrigenda issued by the Company dated March 12, 2026 and March 27, 2026. All other contents, terms, conditions, disclosures, explanatory statement, and resolution(s) forming part of the said Notice and corrigenda shall remain unchanged and continue to be applicable.

Revised Disclosure of Objects of the Issue:

The proceeds of the proposed preferential issue shall be utilized specifically towards the purchase/development of software for the Company's loan application platform.

The estimated amount proposed to be utilized towards the said object is approximately ₹1.50 Crore.

The investment in the loan application platform software is intended to enhance the Company's technology infrastructure, improve operational efficiency, streamline loan application processing, and support the Company's lending activities.

Reopening of Remote E-Voting Facility:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing an opportunity to the Members to consider the revised disclosures and is reopening the remote e-Voting facility through National Securities Depository Limited ("NSDL") for a period of 48 hours.

The remote e-Voting facility shall be available during the following period:

Particulars	**Schedule**
Commencement of e-Voting	09:00 A.M. (IST) on 19.07.2026
End of e-Voting	05:00 P.M. (IST) on 21.07.2026

During the above period, Members holding shares either in physical form or in dematerialized form as on the Cut-off Date, i.e., 10 July 2026, shall be entitled to cast their vote through the reopened remote e-Voting facility. The remote e-Voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

Members who have already cast their votes in respect of the said resolution through remote e-Voting before or during the EGM held on Wednesday, 18 March 2026 may note that the Company is providing an additional opportunity to all eligible Members to consider the revised disclosures and cast their vote again during the reopened remote e-Voting period.

The vote cast during the reopened remote e-Voting period shall be considered for the purpose of the said resolution and shall supersede the earlier vote cast by such Members, if any.

There is no change or modification in the Resolution No. 02 as set out in the Notice of the EGM. Accordingly, the said resolution shall continue to be read as follows:

“**RESOLVED THAT** pursuant to the provisions of Sections 23, 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and

Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory amendment(s), modification(s) or reenactment(s) thereof for the time being in force) (“Act”), the enabling provisions of the Memorandum of Association and Articles of Association of the Company and the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and subject to approvals, permissions and sanctions as may be necessary from regulatory authorities including Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited and subject to such conditions as may be prescribed while granting such approvals, consent of the members of the Company be and is hereby accorded to create, offer, issue and allot on a preferential basis through private placement up to 15,64,159 (Fifteen Lakh Sixty Four Thousand One Hundred Fifty Nine) equity shares of face value of ₹1/- each at an issue price of ₹5/- per equity share (including premium of ₹4/- per share), aggregating up to ₹78,20,795/-, to the following persons belonging to non-promoter category, on such terms and conditions as may be determined by the Board.”

Sr. No	**Name of Allottees**	**Maximum number of Equity Shares**	**Maximum Amount (Rs)**
1	**RAM BHAGAT SHARMA**	6,39,600	31,98,000
2	**MANJU SHARMA**	2,11,174	10,55,870
3	**SURENDER KUMAR**	2,00,000	10,00,000
4	**AJAY KUMAR SINGH**	1,00,000	5,00,000
5	**RAVI KANT SHARMA**	3,13,385	15,66,925
6	**PUSPA KUMARI**	1,00,000	5,00,000

RESOLVED FURTHER THAT the ‘Relevant Date’ for the purpose of determination of the floor price for issue of the Equity Shares under the Preferential Issue, as above, as per provisions of Chapter V of the SEBI ICDR Regulations and other applicable laws is Tuesday, February 17, 2026 (“Relevant Date”), being the date 30 (Thirty) days prior to the date on which the meeting viz. an Extra-Ordinary General Meeting of members of the Company is proposed to be held to consider and approve the preferential issue.

RESOLVED FURTHER THAT subject to the receipt of requisite approvals as may be required under applicable law, consent of the members of the Company is hereby accorded to record the name and details of the identified investors/ allottees in Form PAS-5 and the Company be and is hereby authorized to make an offer to the identified investors/ allottees through Letter of Offer/ Private Placement Offer Letter cum application letter in Form PAS-4 or such other form as prescribed under the Act and SEBI ICDR Regulations containing the terms and conditions of the preferential issue (“Offer Document”) after passing of this resolution and upon receiving the applicable regulatory approvals and within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to issue notice to call extraordinary general meeting and to submit necessary papers, documents, deeds if any and to comply with all mandatory compliances related to Registrar of Companies, Stock Exchange, wherever shares of the Company are listed and to take necessary approval from various authorities and to give effect to the forgoing resolution.

FOR AND ON BEHALF OF
SUPERIOR FINLEASE LIMITED

SD/-

RAJNEESH KUMAR
DIRECTOR
DIN: 02463693