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: 27.11.2026

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

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 02nd day of December, 2026 at 02:00 P.M. at the Registered Office of the Company, inter alia, for the following:

1. To consider, identify and recommend the retirement of Director(s) by rotation at the ensuing Annual General Meeting (AGM) of the Company pursuant to Section 152(6) of the Companies Act, 2013, and being eligible, to offer themselves for re-appointment.

2. To consider, approve and decide date, time & mode for conducting Annual General Meeting of the Company and related matters.

3. To consider & approve the draft of Notice of 32nd Annual General Meeting for the F.Y. 2025-26 along with Director Report and annexures thereto.

4. Re-appointment of Statutory Auditors

5. Any other item with the permission of Chair.

Thanking You
Yours Faithfully,
FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Digitally signed by Rajneesh Kumar
Date: 2026.11.27 17:07:11 +05'30'

Rajneesh Kumar
Director
DIN: 02463693