

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 : superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

Date: 03.09.2026

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/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 Tuesday, 08th day of September, 2026 at 02:30 P.M. at the Registered Office of the Company, inter alia, for the following:

1. To consider the appointment of M/s R.C. Agarwal & Co. Chartered Accountants (FRN: 003175N] having office at New Delhi as the statutory auditor of the company for the period of Five Financial years (From 2025-26 to 2029-30) subject to approval of shareholders at ensuing Annual General Meeting.
2. To consider and approve the appointment of Internal auditor of the company.
3. To consider, approve and decide date, time & mode for conducting Annual General Meeting of the Company and related matters.
4. 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.
5. To consider the appointment of Scrutinizer for Annual General Meeting.
6. Any other item with the permission of Chair.

Thanking You
Yours Faithfully,
FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Director
DIN: 02463693