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: 08.09.2026

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/Madam,

SUB: Outcome of Board Meeting

The Board of Directors of Superior Finlease Limited ("Company"), upon recommendation of its Sub-Committees, at its meeting held on Tuesday 08th, September, 2026 has inter-alia considered, approved and taken on record the following:

1. Re-Appointment of the Statutory Auditor

The term of the existing Statutory Auditor will expire at the ensuing Annual General Meeting. Company has decided to appoint a new Statutory Auditor and initiate the process for identifying and appointing a suitable auditor, subject to the requisite approvals and applicable statutory compliances.

2. To consider the date, time and mode of the 32nd annual general meeting and the draft AGM notice, directors' report and annexures for Financial year 2025–26

THE matters were considered; however, the date, time and mode of the AGM and the draft AGM notice, Directors' report and annexures were not finalized/approved, as the company has proposed to seek an extension of time for holding the AGM due to the statutory auditor matter. The same will be considered and approved at a subsequent meeting.

3. Re-Appointment of the Internal Auditor

On The Recommendation of Audit Committee, Board has Appointed Mr. Gaurav Vashsit as the Internal Auditor of the Company For the Financial Year 2026-27 (For Brief Profile Refer Annexure B)

4. Appointment of Scrutinizer

Appointment of M/s. Ranjan Jha & Associates, Practicing Company Secretaries (ICSI Membership No. 8342 And C.P No. 9288) as a Scrutinizer for conducting Remote E-Voting Process at The Annual General Meeting For F.Y. 2025-26.

The Aforesaid Information May be treated as relevant Disclosure as Required Under Regulation 30 or any other applicable provision Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015).

5. Approval for application to MCA for extension of AGM for FY 2025–26

The Board approved the application to the Ministry of Corporate Affairs (MCA) seeking an extension of time for holding the AGM for the Financial Year 2025–26, subject to approval by the competent authority.

The Above Meeting Started at 02:30 P.M. and Concluded at 05.30 P.M.

This is for your information & records.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar Digitally signed by Rajneesh Kumar
Date: 2026.09.08 17:38:55 +05'30'

Rajneesh Kumar
Director
DIN: 02463693

Annexure A

RE-APPOINTMENT OF INTERNAL AUDITOR

S. NO	Details of events that need to be provided	Information of such events
1.	Reason for change viz re-appointment, ~~appointment~~, ~~resignation, removal or otherwise~~	Appointment of **Mr. Gaurav Vashist**
2.	Date of re-appointment, /~~cessation~~(as applicable) & term of appointment	With effect from 08.09.2026 with the recommendation of Nomination & Remuneration Committee, to control the internal Audit functions for F.Y. 2026-27
3.	Brief Profile	• Mr. Gaurav is Experienced professional, having post graduate degree from XIMB (Xavier Institute of Management), Bhubaneswar and have a excellent record in financial management with around 20 years of Experience in Monitoring the team members to ensure efficiency in Operations and meeting of targets • Responsible for all the Admin operations • Responsible for the commercial evaluation process, including comparative statements and approvals • Managing operations, claim handling & claim investigation of the assigned territory
4.	Disclosure of interest (if any)	Mr Gaurav Vashist is Brother of one of Director Mr Vaibahv Vashist.