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: 07.11.2026

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 Friday, 13th day of November, 2026 at 02:00 P.M. at the Registered Office of the Company, inter alia, for the following:

1. To consider and approve Un-Audited Financial Results (Standalone) along with the Limited Review Report thereon from Statutory Auditors, of the Company for the quarter ended September 30, 2026.

2. Any other item with the permission of Chair.

Further note that, pursuant to **SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019**, read with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, Trading window for trading in the securities of the Company has already been closed from October 01, 2026 and would remain closed until 48 hours after the said Financial Results are declared to the stock exchange.

The same has been intimated vide letter dated September 28, 2026.

This is for your information & records.

Thanking You
Yours Faithfully,
FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Digitally signed by Rajneesh Kumar
Date: 2026.11.07 16:29:21 +05'30'

Rajneesh Kumar
Director
DIN: 02463693