

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: 13.02.2026

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: Outcome of Board Meeting

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Superior Finlease Limited** ("the Company"), in their meeting held today i.e. Friday, February 13, 2026 at 3:00 P.M. at the registered office of the Company has inter-alia, considered, and approved the following business:

1. Un-audited Standalone Financial Results of the Company for the Quarter ended December 31, 2025 which are enclosed herewith the limited review Report issued by **R.C. Agarwal & Company**, Chartered Accountants, the Statutory Auditors of the Company.

2. **Increase of Authorised Share Capital of the Company:**

Increase of Authorized Share Capital of the Company from Rs. 5,50,00,000 divided into 5,50,00,000 (Five Crore Fifty Lakh Only) Equity Shares of Rs. 1/- each to Rs. 10,00,00,000 divided into 10,00,00,000 (Ten Crore Only) Equity Shares of Rs. 1/- subject to shareholders' approval in the Extra-Ordinary General Meeting.

3. **Preferential issue of equity shares of the Company:**

Subject to the shareholders' approval by way of passing of the Special Resolution in the Extra-Ordinary General Meeting and other necessary approvals (including applicable statutory and regulatory approvals) and in compliance with applicable laws and regulations, issue and allotment upto 15,64,159 equity shares of face value of Rs. 1/- (Rupees One Only) each of the Company, on a Preferential Basis ('Preferential Issue'), at an Issue price of Rs. 5/- (Rupees Five only) each in accordance with Chapter V of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

4. **To consider and approve application for In-Principal Approval from Stock Exchange(s).**

The Board considered and approved making necessary application(s) to the Stock Exchange(s) in connection with the proposed issue of equity shares, in accordance with the

applicable provisions of the Securities and Exchange Board of India regulations and other applicable laws.

5. Appointment of Scrutinizer

Appointment of Mr. Ranjan Kumar Jha proprietor 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 and to submit report thereon.

6. Convening of the Extraordinary General Meeting ("EGM") and approval of Notice thereof

The Board has decided that the Extraordinary General Meeting of the Company will be held on Wednesday, March 18, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Copy of the Notice convening EGM shall be shared separately in due course of time to the Stock Exchanges.

7. Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015.

The Relevant Date, in terms of provision of SEBI (ICDR) Regulations, 2018 for the preferential issue is Tuesday, February 17, 2026.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular"), are enclosed hereto as Annexure – A.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today i.e. Friday, February 13, 2026 and approved by the Board of Directors in its meeting held on the same day.

The meeting commenced at 03:01 P.M. and concluded at 4:00 P.M.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully

FOR SUPERIOR FINLEASE LIMITED

**RAJNEESH
KUMAR**

Rajneesh Kumar

Director

DIN: 02463693

Digitally signed by RAJNEESH
KUMAR
Date: 2026.02.13 16:02:23
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Disclosures a required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Items for Disclosure	Description																																								
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.	Equity shares																																								
2	Type of issuance	Preferential Allotment																																								
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 15,64,159 Equity Shares of face value ₹ 1/- each at an issue price of ₹ 5/- per Share, for an aggregate consideration of up to ₹ 78,20,795/- to identified Buyers.																																								
4	Names of the Investors	1. Ram Bhagat Sharma 2. Ravi Kant Sharma 3. Manju Sharma 4. Surender Kumar 5. Puspa Kumari 6. Ajay Kumar Singh																																								
5	Number of Investors	6																																								
6	Post allotment of securities - outcome of the subscription	<table border="1"> <thead> <tr> <th>PARTICULAR</th> <th colspan="2">PRE-ISSUE SHAREHOLDING</th> <th colspan="2">POST-ISSUE SHAREHOLDING</th> </tr> <tr> <th>Name</th> <th>No of Shares</th> <th>%</th> <th>No of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Ravi Kant Sharma</td> <td>NIL</td> <td>NA</td> <td>3,13,385</td> <td>0.70</td> </tr> <tr> <td>Puspa Kumari</td> <td>NIL</td> <td>NA</td> <td>1,00,000</td> <td>0.22</td> </tr> <tr> <td>Manju Sharma</td> <td>9,900</td> <td>0.02</td> <td>2,21,074</td> <td>0.49</td> </tr> <tr> <td>Surender Kumar</td> <td>49,550</td> <td>0.11</td> <td>2,49,550</td> <td>0.56</td> </tr> <tr> <td>Ram Bhagat Sharma</td> <td>9,900</td> <td>0.02</td> <td>6,49,500</td> <td>1.44</td> </tr> <tr> <td>Ajay</td> <td>1,88,660</td> <td>0.43</td> <td>2,88,660</td> <td>0.64</td> </tr> </tbody> </table>	PARTICULAR	PRE-ISSUE SHAREHOLDING		POST-ISSUE SHAREHOLDING		Name	No of Shares	%	No of Shares	%	Ravi Kant Sharma	NIL	NA	3,13,385	0.70	Puspa Kumari	NIL	NA	1,00,000	0.22	Manju Sharma	9,900	0.02	2,21,074	0.49	Surender Kumar	49,550	0.11	2,49,550	0.56	Ram Bhagat Sharma	9,900	0.02	6,49,500	1.44	Ajay	1,88,660	0.43	2,88,660	0.64
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		Kumar Singh					
7	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable					
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable					

FOR SUPERIOR FINLEASE LIMITED

**RAJNEESH
KUMAR**
Rajneesh Kumar
Director
DIN: 02463693

 Digitally signed by RAJNEESH
KUMAR
Date: 2026.02.13 16:04:06
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