

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: 06.02.2026

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

Sub: Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th Day of February 2026, at 3:00 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 December 31, 2025.
2. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration Memorandum of Association and Article of Association of the Company.
3. To consider and approve proposal for issuance of Equity Shares on Preferential Basis.
4. To consider and approve notice of Extra-Ordinary General Meeting (EGM).
5. To consider and approve application for In-Principal Approval from Stock Exchange(s).
6. Any other Business with the permission of the 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 January 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 December 26, 2025.

This is for your information & records.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Director
DIN: 02463693