

# 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](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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Date: 25.05.2026

The BSE Limited  
Phiroze Jeejeebhai Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070  
Email Id: [listingcompliance@msei.in](mailto: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 Friday, 29<sup>th</sup> day of May 2026 at 2:30 P.M. at the Registered Office of the Company, inter alia, for the following:

1. To consider and approve Audited Financial Results (Standalone) along with the Auditors Report thereon, of the Company for the Quarter and Financial Year ended 31st March, 2026.
2. To Raise funds and strengthen Capital Sources of the Company by issue of Equity Shares, Convertible Securities, or any other instrument(s), through Right Issue, Preferential Allotment and/or Qualified Institutional Placement, as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required.
3. Any other item with the permission of Chair.

Further, as communicated in our letter dated March 18, 2026, the Trading Window of the Company in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from April 01, 2026 until the Second Trading Day after the declaration of the Audited Standalone Financial Results for the Fourth Quarter & Financial Year ended on March 31, 2026. Accordingly, the Trading Window for dealing in Securities of the Company shall now re-open on June 03, 2026.

The same has been intimated vide letter dated March 27, 2026.

This is for your information & records.

Thanking You  
Yours Faithfully,  
**FOR SUPERIOR FINLEASE LIMITED**

**Rajneesh Kumar**  
Director  
DIN: 02463693