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: 14.08.2026

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. Thursday, August 13, 2026 at 2:30 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 June 30, 2026, which are enclosed herewith the limited review Report issued by **R.C. Agarwal & Company**, Chartered Accountants, the Statutory Auditors of the Company.

2. Company has reconstituted the composition of its Board Committees, as detailed in **Annexure-A.**

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

4. The Board was informed of and discussed the observation under Regulation 33 regarding the Impact of Audit Statement. It was noted that the requisite information had been submitted and the matter was under consideration by the respective stock exchanges. The observation is annexed hereto as **Annexure B.**

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

The meeting commenced at 02:30 P.M. and concluded at 04:20 P.M.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar Digitally signed by Rajneesh Kumar
Date: 2026.08.14 12:46:40 +05'30'

Rajneesh Kumar
Director
DIN: 02463693

R C Agarwal & Co.
Chartered Accountants
202,Laxman Palace, 19 Veer Savarkar Block, Near Nirman Viahr
Shakarpur,Delhi-110092

Phone: +91-11-40396523 Email:pravinrca@gmail.com

INDEPENDENT AUDITORS' REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS

To
The Board of Directors
SUPERIOR FINLEASE LIMITED
CIN: - L74899DL1994PLC061995
NS-92, KHASRA NO 33/21,
RANJIT ENCLAVE NAJAFGARH
NEW DELHI-110043

We have reviewed the accompanying statement of unaudited Standalone financial results of (The Standalone Statement) of **Superior Finlease Limited** (The Company) for the Quarter ended 30st **June 2026** and the year to date 1st April 2026 to 30th June 2026 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015as amended ("the Listing Regulations") read with SEBI Circular No CIR/CFD/CMD1/44/2019 dated March 29 , 2019 (The Circular)

This Standalone Statement which is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Standalone statement based on our review of the Standalone statement, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. Interim Financial Reporting (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
R C Agarwal & Co.
Chartered Accountants

R.C. Agarwal & Co. Chartered Accountants FRN:003175N DELHI

(Pravin Kumar Jha)
Partner (M.No. 506375)
FR.No.-003175N
Place: Delhi
Date:- 13/08/2026
UDIN:- 26506375KTTFDF6341

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2026

	Particulars	Quarter ended for			Year Ended for
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	
		01.04.2026 to 30.06.2026 (Rs."lacs")	01.01.2026 to 31.03.2026 (Rs."lacs")	01.04.2025 to 30.06.2025 (Rs."lacs")	31.03.2026 (Rs."lacs")
		Unaudited	Audited	Unaudited	Audited
I	REVENUE FROM OPERATIONS				
	Interest Income	8.82	11.02	7.64	34.47
	Processing & Other fee	-	-	-	-
	Total Revenue from Operations (I)	8.82	11.02	7.64	34.47
II	Other Income	-	2.24	-	2.24
III	Total Income (I + II)	8.82	13.25	7.64	36.70
	EXPENSES				
i.	Finance costs	-	0.41		0.45
ii.	Employee Benefits Expenses	4.43	4.33	5.93	17.23
iii.	Depreciation expense	-	4.82	-	4.82
iv.	Others expenses	7.97	1.83	5.30	8.35
IV	Total Expenses (IV)	12.41	11.39	11.24	30.85
V	Profit / (loss) before exceptional items and tax (III-IV)	-3.58	1.86	-3.59	5.85
VI	Exceptional items		-	-	-
VII	Profit/(loss) before tax (V-VI)	-3.58	1.86	-3.59	5.85
VIII	Tax Expenses:				
	Current tax		-0.48	-	-1.52
	Deferred tax	-	0.44	-	0.44
IX	Profit / (loss) for the period from continuing operations (VII-VIII)	-3.58	1.81	-3.59	4.77
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax Expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from discontinued operations after tax (X-XI)	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	-3.58	1.81	-3.59	4.77
XIV	Other Comprehensive Income				
(A)	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	-	-	-	-
(B)	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
XV	Other Comprehensive Income (A + B)				-
XVI	Total Comprehensive income for the period (XIII + XV)	-3.58	1.81	-3.59	4.77
XVI	Paid up equity share capital (Face value Rs. 1/- per share)	432.60	432.60	432.60	432.60
XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	89.58	89.58	84.81	89.58
XVIII	Earnings per equity share				
	(1) Basic (in Rupees)	-0.01	0.00	-0.01	0.01
	(2) Diluted (in Rupees)	-0.01	0.00	-0.01	0.01

For Superior Finlease Limited

Rajneesh Kumar

Director

Notes :

(1) The Company has adopted Indian Accounting Standard ('Ind AS') notified under section 133 of the Companies Act 2013('the Act") read with the Companies (Indian Accounting Standard) Rules, 2015 from 1st April 2019 and the effective date of such transition is 1 April 2018. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') (collectively referred to as "the Previous GAAP"). Accordingly, the impact of transition has been recorded in the opening reserves as at 1 April 2018 and the corresponding figures presented in these results have been restated/reclassified)

There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the Ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemption sfrom full retrospective application of certain Ind AS permitted under Ind AS-101

(2) As required by paragraph 32 of Ind As 101, net profit reconciliation between the figures reported under Previous GAAP and Ind AS is as under :

Particulars	Quarter Ended	Quarter Ended	Year Ended
	30.06.2026	31.03.2026	31.03.2026
Net Profit/(loss) after tax as reported under previous GAAP	(3.58)	1.81	4.77
Add/(less): Adjustments net profit after tax as reported under Previous GAAP	-	-	-
Net Profit/(loss) after tax as per Ind AS	(3.58)	1.81	4.77
Other Comprehensive Income (net of tax) Remeasurement of Investments through FVOCI	-	-	-
Total Comprehensive Income as per Ind AS	(3.58)	1.81	4.77

(3) The financial results for Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13th August, 2026

(4) The statutory auditors have carried out the limited review on the above results for Quarter ended 30th June, 2026 However, the management has excercised necessary due diligence to ensure that the financial results provide true and fair view of its affairs.

(5) The Company is engaged in one business segment only.

(6) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-III) to the Companies Act, 2013 applicable to NBFCs that are required to comply with Ind AS.

(7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

(8) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2020, the company has for the first time adopted Ind AS with a transition date of 1st April, 2018.

For and on behalf of board of directors of

Superior Finlease Limited

For Superior Finlease Limited

Rajneesh Kumar

RAJNEESH KUMAR

DIRECTOR

Director

DIN:02463693

UDIN : 26506375KTTFDF6341

Date: 13-08-2026

Place: New Delhi

Annexure-A

The revised composition of the following Board Committees shall be effective with effect from today, 13 August 2026, as set out below:-

Audit Committee:

Sr. No.	Name	Designation	Role
1	Mr. Ravikant Sharma	Non-Executive Independent Director	Chairperson
2	Mr. Upendra Prasad Bhaskar	Non-Executive Independent Director	Member
3	Mr. Vaibhav Vashist	Non-Executive Director	Member

Nomination and Remuneration Committee:-

Sr. No.	Name	Designation	Role
1	Mr. Ravikant Sharma	Non-Executive Independent Director	Chairperson
2	Mr. Upendra Prasad Bhaskar	Non-Executive Independent Director	Member
3	Mr. Vaibhav Vashist	Non-Executive Director	Member

Stakeholders Relationship Committee:-

Sr. No.	Name	Designation	Role
1	Mr. Upendra Prasad Bhaskar	Non-Executive Independent Director	Chairperson
2	Mr. Ravikant Sharma	Non-Executive Independent Director	Member
3	Mr. Vaibhav Vashist	Non-Executive Director	Member

ANNEXURE B

METROPOLITAN STOCK EXCHANGE

MSE/LIST/2026/809 **June 30, 2026**

The Company Secretary
Superior Finlease Ltd
NS-92, Khasra No. 33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi-110043 110043

Dear Sir/Madam,

Sub: Non-compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company is advised to refer the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, superseding erstwhile Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 ("**SEBI Circular**") issued by SEBI with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Standard Operating Procedure for suspension.

The Exchange has observed below non-compliance of the Listing Regulations for the Year ended March 31,2026:

Applicable Regulation of Listing Regulations	**Fine details as per SEBI SOP Circular**	**Fine amount (In Rs.)**	**Remark**
Reg. 33 – Submission of financial results	Rs.5000/- per day	55000	Delay in submission
Total Basic Fine		55000	
Add: **GST** (18 %)		9900	
Total Basic Fine Plus GST		64900	

The Company is advised to note that as per the provisions of SEBI SOP circular:

- The Company is required to ensure compliance with the above regulation(s) and ensure to pay the aforesaid fine(s) including GST within 15 days from the date of this letter failing which exchange shall in accordance with the SEBI SOP Circular, initiate the process for freezing the entire demat account of the promoters of the Company. The freezing shall be done for shareholding in this entity as well as all other securities held in the demat accounts of the promoters of the Company. Further, please note that fine shall continue to increase per day in accordance with the SEBI SOP Circular till the date of compliance.

- The Company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the Company in its next meeting. Comments made by the Board shall be duly informed to the Exchange.

- All fines collected would be ultimately credited to Exchange's Investor Protection Fund.

In case of any clarifications in this matter, please feel free to call Ms. Jeel Shah at 022-6112 9050 and Ms. Shivangi Modi 022-6112-9077 or email at listing@mse.co.in.

For and on behalf of
Metropolitan Stock Exchange of India Limited

Sd/-
Mahendra Choudhari
AVP- Listing

The company is requested to remit the fine through electronic transfer to the below mentioned bank account:

Beneficiary Name	Metropolitan Stock Exchange of India Limited
Beneficiary Account Number	00600340066971
Beneficiary Address	205A, 2nd Floor, Piramal Corporate Park, Sunder Bung Lane, Kamani Junction, LBS Road, Kurla West, Mumbai – 400070
Beneficiary Bank & Branch	HDFC Bank Ltd, Nanik Motwani Marg, Fort, Mumbai.
Account Type	CC Account
IFSC Code	HDFC0000060

Or through cheque/ demand draft favoring **Metropolitan Stock Exchange of India Limited**. Company is required to submit cheque/ demand draft along with Covering letter i.e. Annexure A in the below mentioned format.

Annexure A (Covering letter)

To,

Metropolitan Stock Exchange of India Limited,
205A, 2nd Floor, Piramal Corporate Park,
Sunder Bung Lane, Kamani Junction,
LBS Road, Kurla West, Mumbai – 400070.

Sub: Payment of fine for non-compliance of SEBI (LODR) Regulations, 2015

Details of Remittance

Name of Company	Regulation & Quarter	Amt paid	TDS Deducted	Net Amt paid	GST No

(In case GSTIN No of Company is not submitted along with Covering letter, Company cannot claim any GST input credit for the invoices raised by us)

Remitted by

Cheque No / Demand Draft No	**Date**	**UTR No for RTGS / NEFT**

***In case of payment made through RTGS/NEFT, you are requested to send soft copy of this annexure at** listing@mse.co.in.

On Tue, Jun 30, 2026 at 5:45 PM bse.soplodr <bse.soplodr@bseindia.com> wrote:

Ref.: SOP-Review-30/06/2026

To

The Company Secretary/Compliance Officer

Company Name: Superior Finlease Ltd

Scrip Code: 539835

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (C Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated o referred to as the 'SEBI SOP Master Circular') issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compl SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of tradinc entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the followinc

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulation for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on June 30,2026			Compliance status	Di
			Basic Fine	GST @ 18 %	Total Fine payable		
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	Mar-26 (quarter/year)	55000	9900	64900	Late submission	Standalone
		Total SOP Fine	55000	9900	64900		

Note: In case of Non-Compliance the fines will continued to be levied till the date of compliance.

The Company is therefore advised to note that as per the provisions of SEBI SOP Master Circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST **within 15 days** from the date **Exchange shall, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities hel promoter.** The company is advised to bring the provisions of SEBI SOP Master Circular to the notice of promoter of the company.

- Further in the event of this being the second consecutive year of non-compliance for Regulation 33 would result in the company being transferred to Z gr trading of its equity shares.

- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be du dissemination.

Yours faithfully

Harshad Naik
Manager
Listing Compliance

Reena Raphel
Manager
Listing Compliance

In case of any further queries please email the following ids:

Particulars	Email Id
Query on remittance	bse.soplodr@bseindia.com
Query on compliance	Harshad.Naik@bseindia.com

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange: