SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: RS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043; Email <u>id: superiorfinlease@gmail.com;</u> Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

Date: 25.12.2024

The BSE Limited Phiroze Jeejeeboy Towers Dalal street, Mumbai- 400001 Email Id: <u>corp.relations@bseindia.com</u> 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: <u>listingcompliance@msei.in</u> SYMBOL: SUPFIN

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window shall remain closed from 1st January, 2025 till the completion of 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2024.

The Trading window shall open after 48 hours of declaration of the said results. The date of Board meeting for consideration and declaration of the Un-audited Financial Results of the Company will be intimated in due course. Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid code) and their immediate relatives are being intimated not to enter into any transaction involving dealing /trading in shares of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on record.

Thanking You

Yours Faithfully, FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar Director DIN: 02463693