

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: 02.01.2025

The BSE Limited
Phiroze Jeejeeb 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,

SUB: Outcome of Board Meeting

The Board of Directors of **Superior Finlease Limited** ("Company"), upon recommendation of its Sub-Committees, at its meeting held on 02nd January, 2025 has inter-alia considered, approved and taken on record the following:

1. To Convert the unsecured loan into equity share capital

The Board has decided to convert the unsecured loan from director of the Company into equity share capital subject to approval of shareholders at Extraordinary General Meeting.

2. 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.

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

The notice of Extraordinary General Meeting ("EGM") to be held through VC/OAVM on Monday 27th January 2025 is approved for the purpose of converting loan into equity share capital of the company by taking approval of shareholders at such EGM in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The notice of the ensuing EGM along with the explanatory Statement and other relevant documents shall be dispatched to shareholders in due course.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

The meeting started at 3:05 P.M. and Concluded at 3:50 P.M.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Director
DIN: 02463693