

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

6th September, 2023

To,
The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

To,
The 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

SCRIP CODE: 539835

SYMBOL: SUPFIN

Sub.: Intimation of Book Closure & Information on Remote E-Voting of Superior Finlease Limited ('the Company')

Dear Sir/Madam,

This is in continuation of our previous letter dated 2nd September, 2023 regarding Intimation of Annual General Meeting (AGM) scheduled to be held on Friday, 29th September, 2023 at 02:00 P.M. through VC/OAVM. We wish to further inform you that in pursuance to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

SCRIP CODE SYMBOL	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
539835 SUPFIN	Equity Shares	Saturday, 23 rd September, 2023 to Friday, 29 th September, 2023 (both days inclusive)	Annual General Meeting

Further, the remote e-voting period will commence on Tuesday, 26th September, 2023 at 09:00 A.M. and end on Thursday, 28th September, 2023 at 05:00 P.M. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Thursday, 21st September, 2023 may cast their vote electronically.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

PRAGATI AGRAWAL
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A69906