

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: 20.05.2024

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,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 at 1:00 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, 2024.
2. Take note of Resignation of Mr. Gaurav Vashist & Mrs. Vineeta Loomba from the post of Independent Director of the Company.
3. Any other item with the permission of Chair.

Further note that, the Trading window for trading in the securities of the Company has already been closed from 1st April, 2024 and would remain closed until 48 hours after the said Financial Results are declared to the stock exchange. The same has been intimated vide letter dated 30th March, 2024.

This is for your information & records. Kindly acknowledge the receipt & oblige.

Thanking You
Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar
Director
DIN: 02463693