

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand

New Delhi -110043; Email : [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

---

Date: 02.01.2025

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal street,

Mumbai- 400001

Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,

Piramal Agastya Corporate Park, Kurla west,

Mumbai- 400070

Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)

SYMBOL: SUPFIN

## **Sub.: Intimation of Information on Remote E-Voting of Superior Finlease Limited ('the Company')**

This is in continuation regarding Intimation of Extraordinary General Meeting (EGM) scheduled to be held on Monday, 27<sup>th</sup> January, 2025 at 03:00 P.M. through VC/OAVM. We wish to further inform you that the remote e-voting period will commence on Friday, 24<sup>th</sup> January 2025 at 09:00 A.M. and end on Sunday, 26<sup>th</sup> January, 2025 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. Monday, 20<sup>th</sup> January 2025 may cast their vote electronically.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR SUPERIOR FINLEASE LIMITED**

**Rajneesh Kumar**

**Director**

**DIN: 02463693**