

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 [id: superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);

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

Date: 26.12.2024

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

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

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 2nd day of January 2025 at 3:00 P.M. at the Registered Office of the Company, inter alia, for the following:

1. To consider the Proposal of conversion of loan into equity pursuant to applicable provisions and rules of the Companies Act, 2013.
2. Any other item with the permission of chair

This is for your information & records.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar

Director

DIN: 02463693