

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: 05.09.2025

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

SUBJECT: Uploading of Notice of Annual General Meeting and Annual Report on Website

With reference to captioned subject, please note that Company has uploaded the Notice of ensuing Annual General Meeting to be held on 30th September 2025 at 02:00 PM through VC/OAVM.

The notice of AGM and Annual Report for F.Y. 2024-25 can be accessed at below link:

Notice of Annual General Meeting F.Y. 2024-25	https://www.superiorfinlease.com/wp-content/uploads/2025/09/Notice-of-AGM-2025.pdf
Annual Report for F.Y. 2024-05	https://www.superiorfinlease.com/wp-content/uploads/2025/09/SFL -Annual-Report 24-25.pdf

You are requested to take this on record

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

Rajneesh Kumar

Director

DIN: 02463693