



## **JONJUA OVERSEAS LIMITED**

**(A Company Listed and Traded on BSE SME)**

**CIN: L51909PB1993PLC013057**

**REGD. & CORPORATE OFFICE:**

**545, JUBILEE WALK, SECTOR 70, MOHALI 160071  
PUNJAB (INDIA).**

**E-mail: [contactus@jonjua.com](mailto:contactus@jonjua.com) Website: [www.jonjua.com](http://www.jonjua.com)**

**Cell: 00-91-9872172032 Phone: 00-91-172-50996032**

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**(A ZERO BANK DEBT COMPANY)  
COMPANY SECRETARIAT**

Date: 12-September-2025.

To,  
The BSE Limited - Listing & Compliance Department,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400001.

Trading Symbol: JONJUA

Scrip Code: 542446

Sub: Press Release/Media Release pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 it is informed that the Press Release/Media Release related to the Final Dividend and AGM of Jonjua Overseas Limited is attached. It is self-explanatory. The Board's recommendation of final dividend for approval of the Shareholders in the AGM coming after a 1:20 Bonus earlier this year reflects the commitment of the Board to delivering consistent value to the Shareholders while maintaining a strong financial position and investing in future growth.

You are requested to kindly take the above information on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED



Major Harjinder Singh Jonjua Retd.  
Managing Director  
(DIN: 00898324)

MAJOR HSJONJUA

ਜੰਜੂਆ ਸ਼ੇਅਰ ਦੀ ਦੁਕਾਨ since 1990

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# Declaration of Dividend and AGM

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## for the FY ended 2024-25.



MAJOR HSJONJUA

ਜੰਜੂਆ ਸ਼ੇਅਰ ਦੀ ਦੁਕਾਨ since 1990

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**Jonjua Overseas Limited having Trading Symbol: JONJUA, Scrip Code: 542446, announced that the Board of Directors has recommended the declaration of a final dividend for the financial year ended 2024-25.**



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**The Board has recommended a final dividend of Re. 0.1 per equity share i.e., 1% for every share of Rs. 10/- each (10 paisa for every equity share) for the financial year ended March 31, 2025, subject to the approval of the Shareholders at the 33rd Annual General Meeting that will be held on Saturday, 27<sup>th</sup> September, 2025.**



## Key Highlights:

Dividend rate	1% (i.e. Re. 0.10 per share of Rs. 10 each)
Dividend Amount	Re. 0.10 (10 paisa per share)
Cut Off Date	20/09/2025
Remote e-Voting Start Date	24/09/2025
Remote e-Voting Start Time	09:00 AM
Remote e-Voting End Date	26/09/2025
Remote e-Voting End Time	5:00 P.M.
Date of AGM/ EGM	27-09-2025
AGM Start Time	04:00 P.M



## Message from Managing Director

- "This recommendation of final dividend for approval of the Shareholders coming after a 1:20 Bonus earlier this year reflects our commitment to delivering consistent value to our Shareholders while maintaining a strong financial position and investing in future growth."

Major Harjinder Singh Jonjua, Retd.



## Date, Time and Venue of the AGM:

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- Day :- Saturday
- Date :- 27<sup>th</sup> September, 2025
- Time :- 04:00 P.M
- Venue :- 545 Jubilee Walk, Sector 70, Mohali, Punjab - 160071



MAJOR HSJONJUA

ਜੰਜੂਆ ਸ਼ੇਅਰ ਦੀ ਦੁਕਾਨ since 1990

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**THANK YOU.**

