



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 Website: www.jonjua.com

Cell: 91-9872172032/7888413917 Phone: 0172-5096032

A BANK DEBT FREE COMPANY

Date: 03rd September, 2025.

To:

The Listing & Compliance Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai — 400023.

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Outcome of the meeting of the Board of Directors of Jonjua Overseas Limited (“Jonjua” or the “Company”) held today i.e., September 03, 2025 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we hereby wish to inform you that the Board of Directors of the Company in their meeting held today, the 03rd Day of September, 2025, inter-alia, have considered and approved the following items:

1. Considered and recommended Final Dividend for the Financial Year ended 2024-25:

The Board of Directors has recommended a Final Dividend of Re. 0.1 per equity share i.e., 1% for every share of Rs. 10/- each (10 paise for every equity share) for the financial year ended March 31, 2025, subject to the approval of the shareholders at the ensuing 33rd Annual General Meeting. Annexure '1'.

2. Approved the Notice for 33rd Annual General Meeting for Financial Year 2024-25.

3. The date, time and venue of the AGM:

The Board has decided that the 33rd Annual General Meeting of the Company will be held on Saturday, 27th day of September, 2025 at 4:00 P.M in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

4. Fixed Record Date and/or Book Closure Date for the purpose of Annual General Meeting and Final Dividend:

Register of Members and Share Transfer Books of Company shall remain closed from 20th September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of Annual General Meeting. (Annexure 1)

Cut-off Date: 20/09/2025.



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5. E-voting: E-voting will be available as follows:

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
Time of AGM	04:00 PM

6. Approved the Director's Report for Financial Year 2024-25.

7. Recommended appointment of Mr. Chetan Sharma as an Independent Director of the Company:

The Board of Directors has recommended the appointment of Mr. Chetan Sharma as an Independent Director of the Company, subject to approval of the Shareholders at the ensuing 33rd Annual General Meeting. Date of Appointment will be date of approval in Shareholder Meeting.

8. Further, Board reviewed day to day functioning of the Company and expressed satisfaction over smooth running of Company Affairs.

The additional details required under Regulation 30 of Listing Regulations Read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, are enclosed herewith as Annexure '2'.

Board Meeting started at 04:30 pm and concluded at 05:56 pm.

You are requested to take the above information on records.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED



Major Harjinder Singh Jonjua Retd.

Managing Director, (DIN: 00898324)



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Annexure '1'

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



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Annexure '2'

Disclosure required pursuant to Regulation 30 of the Listing Regulations Read with SEBI circular having reference no. CIR/CFD/CMD/4/2015 dated 09th September, 2015, with regard to change in Key Managerial Personnel is given herein as under:

1. Appointment of Mr. Chetan Sharma as an Independent Director of the Company

Sr. No.	PARTICULARS	DETAILS
1.	Reason viz. Appointment	Mr. Chetan Sharma (DIN 10486945) will be appointed as an Independent Director of the Company subject to approval of the Shareholders at the ensuing 33rd Annual General Meeting.
2.	Date of Appointment	27 th September, 2025.
3.	Brief Profile (in case of appointment)	Mr. Chetan Sharma is an MBA. He has been working in accounts and finance industry from more than a decade.
4.	Disclosure of relation between director (in case of appointment of director)	Not Applicable