



JONJUA OVERSEAS LIMITED

(A Company Listed and Traded on BSE SME)

CIN: L51909PBI993PLC013057

REGD. & CORPORATE OFFICE:

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

E-mail: contactus@jonjua.com Website: www.jonjua.com

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

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

Date: 14th March, 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 Board Meeting held on 14th March, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at its meeting held today i.e. March 14, 2025, inter-alia, has considered and approved the following:



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1. The Preferential Issue Committee informed the Board of Directors that they have verified the statement of account regarding amount received from prospective allottees and the same was reviewed by the Board of Directors, thereafter, the Board of Directors directed the next Board Meeting for allotment of shares with respect to the Preferential Issue will be held on 15th March, 2025 to take further action in this matter.

2. The Board monitored and reviewed the general day-to-day affairs of the company and expressed its satisfaction.

The Board Meeting started at 05:00 pm and concluded at 05:45 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)