



JONJUA OVERSEAS LIMITED
(A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057
REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR
MOHALI 160055 PUNJAB, INDIA.
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PHONE: 0172-5096032, 4026949, 9872172032, 9988355330
website.www.jonjua.com

To,

Date: March 11, 2025

The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Intimation of Board Meeting to be held on 15th March, 2025.

Dear Sir/Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors which was scheduled on 12-03-2025 will be rescheduled to Saturday, 15th March, 2025 at 04:00 PM because of unavoidable reasons to consider the following matters:

1. Allotment of 72,41,468 (Seventy-Two Lakhs Forty-One Thousand Four Hundred Sixty-Eight) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) at an Issue Price of Rs. Rs. 12.25/- (Rupees Twelve and paise Twenty-Five only) each including premium of Rs. 2.25/- (Rupees Two and paise Twenty-Five only) each on preferential basis in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.
2. Monitoring and reviewing general day-to-day affairs and other necessary matters.

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