



# 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@ionjua.com](mailto:contactus@ionjua.com) Website: [www.ionjua.com](http://www.ionjua.com)

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

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10-02-2026.

To,  
The Listing and Compliance Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001.

Trading Symbol: **JONJUA**

Scrp Code: **542446**

**Subject: Outcome of Board Meeting and Quarterly Financial Results.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 10th February, 2026, inter-alia, transacted the following business:

1. Approved the Financial Results of the Company for the quarter ended on December 31, 2025.
  2. All figures in attached statements are in Lakhs of Rupees.
  3. We are also uploading financial results within the stipulated time frame in XBRL format and will be placing financial results on our website.
  4. Pursuant to increase in capital above Rs. 25 crores, the Board approved the Appointment of M/s. S.K. SIKKA & Associates, Company Secretaries (FCS 4241 and C.P. No.: 3582), as Secretarial Auditor of the Company, on the recommendation of the Audit Committee, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual / Extra Ordinary General Meeting.
- The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure 'A'**.
5. The Board also reviewed the day-to-day activities of the Company.



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6. The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Thursday, February 12, 2026, and shall re-open for trading on and from Friday, February 13, 2026 for all the Directors and Designated Persons of the Company.

Board Meeting started at 12:30 PM and ended at 02:30 PM.

You are requested to kindly take the same on your record.

Thanking you.

**For JONJUA OVERSEAS LIMITED**

**(Major Harjinder Singh Jonjua Retd.)**

Managing Director, (DIN: 00898324)

**JAIN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

S.C.O. 178, Sector-5, Panchkula, Haryana - 134109

Phone: 0172-2575761, 2575762

Email: jainassociatesca@gmail.com

**Independent Auditor's review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Review Report to**

**The Board of Directors of  
Jonjua Overseas Limited**

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of Jonjua Overseas Limited ("the Company") for the quarter and Nine Months ended December 31<sup>st</sup>, 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 10 February, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules, as amended, read with the Circular, issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing as specified under Section 143(10) of The Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



**JAIN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

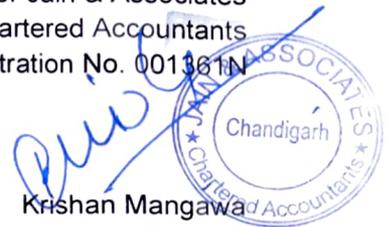
S.C.O. 178, Sector-5, Panchkula, Haryana - 134109

Phone: 0172-2575761, 2575762

Email: jainassociatesca@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As 34') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain & Associates  
Chartered Accountants  
Firm Registration No. 001361N



Krishan Mangawa  
(Partner)

Membership No. 513236

Place: Panchkula

Dated: 10-02-2026

UDIN: 26513236FNPRYM5832



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## JONJUA OVERSEAS LIMITED

Regd. Office : HM 228 PHASE 2 SAS NAGAR  
MOHALI PUNJAB 160055 IN  
CIN : L51909PB1993PLC013057

### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st DECEMBER, 2025

(Rs. in Lacs, Except EPS)

S.No.	PARTICULARS	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		UNAUDITED	UNAUDITED (NA)	UNAUDITED (NA)	UNAUDITED	UNAUDITED (NA)	AUDITED
1.	Revenue from Operations						
	Gross Sales	153.97	-	-	484.79	-	476.97
	Other Operating Revenue	0.00	-	-	0.00	-	0.00
	Total Revenue from Operations	153.97	-	-	484.79	-	476.97
	Other Income	4.70	-	-	76.44	-	177.41
	<b>Total Income</b>	<b>158.67</b>	<b>-</b>	<b>-</b>	<b>561.22</b>	<b>-</b>	<b>654.38</b>
2.	Expense						
	(a) Cost of goods sold	23.79	-	-	128.94	-	214.00
	(b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	-	-	0.00	-	0.00
	(c) Employee benefits expense	2.06	-	-	9.09	-	20.13
	(d) Finance costs	1.39	-	-	3.48	-	25.40
	(e) Depreciation and amortization expense	36.00	-	-	109.03	-	38.13
	(f) Power, fuel etc.	0.00	-	-	0.00	-	0.00
	(g) Other expenses	4.91	-	-	22.61	-	34.39
	<b>Total Expenses</b>	<b>68.14</b>	<b>-</b>	<b>-</b>	<b>273.16</b>	<b>-</b>	<b>332.04</b>
3.	<b>Profit/(loss) before exceptional items and tax (1-2)</b>	<b>90.53</b>	<b>-</b>	<b>-</b>	<b>288.07</b>	<b>-</b>	<b>322.34</b>
4.	Exceptional items	0.00	-	-	0.00	-	0.00
5.	<b>Profit/(loss) before tax (3+4)</b>	<b>90.53</b>	<b>-</b>	<b>-</b>	<b>288.07</b>	<b>-</b>	<b>322.34</b>
6.	Tax Expense						
	- Current Tax	0.00	-	-	0.00	-	54.39
	- Deferred Tax	22.12	-	-	107.97	-	26.54
	- Tax of Earlier Years	-54.39	-	-	-54.39	-	-4.36
7.	<b>Net Profit (5-6)</b>	<b>122.80</b>	<b>-</b>	<b>-</b>	<b>234.45</b>	<b>-</b>	<b>245.78</b>
8.	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit & loss	0.00	-	-	0.00	-	0.06
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	0.00	-	-	0.00	-	0.00
	B (i) Items that will be reclassified to profit & loss	0.00	-	-	0.00	-	0.00
	(ii) Income tax relating to Items that will be reclassified to profit or loss	0.00	-	-	0.00	-	0.00
9.	<b>Total comprehensive income (after tax) (7+8)</b>	<b>122.80</b>	<b>-</b>	<b>-</b>	<b>234.45</b>	<b>-</b>	<b>245.84</b>
10.	Paid Up Equity Share Capital	2424.68	-	-	2424.68	-	2309.21
11.	Other Equity						612.37
12.	EPS (Rs. Per equity share)						
	Basic EPS	0.52	-	-	0.99	-	2.43
	Diluted EPS	0.52	-	-	0.99	-	2.43

#### Notes:

- The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 10/02/2026
- There were no investor complaints received / pending as at 31st December, 2025.
- The company does not have more than one reportable segment in terms of IND AG-108 issued by ICAI. Hence segment wise reporting is not applicable.
- The Company was reporting financial results on a half-yearly basis in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to SME-listed entities; however, pursuant to the allotment of bonus shares on 27 January 2026, the paid-up equity share capital exceeded ₹25 crore during the year, making quarterly reporting applicable prospectively, and the Company has accordingly undertaken to present quarterly financial results for the quarter ended December 2025 within 21 days from the date of allotment, while quarterly results for earlier periods have not been prepared and are therefore shown as 'NA' (Not Applicable).

For & On Behalf of the Board

PLACE: MOHALI  
DATE: 10-02-2026

HARJINDER SINGH JONJUA  
(Managing Director)  
DIN : 00288324



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## NOTES TO THE FINANCIAL RESULTS:

- i) The company does not have more than one reportable segment in terms of IND AS-108 issued by ICAI. Hence segment wise reporting is not applicable.
- ii) There were no investor complaints received / pending as at 31st December, 2025.
- iii) The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 10/02/2026.
- iv) The Company was reporting financial results on a half-yearly basis in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable to SME-listed entities; however, pursuant to the allotment of bonus shares on 27 January 2026, the paid-up equity share capital exceeded ₹25 crore during the year, making quarterly reporting applicable prospectively, and the Company has accordingly undertaken to present quarterly financial results for the quarter ended December 2025 within 21 days from the date of allotment, while quarterly results for earlier periods have not been prepared and are therefore shown as 'NA' (Not Applicable).

## For JONJUA OVERSEAS LIMITED

(Major Harjinder Singh Jonjua Retd.)

Managing Director, (DIN: 00898324)



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## Annexure A

**The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are as under:**

### **A. RE-APPOINTMENT OF SECRETARIAL AUDITOR**

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Reason viz. Appointment*	M/s. S.K. SIKKA & Associates, Company Secretaries (FCS 4241 and C.P. No.: 3582), will be appointed as a Secretarial Auditor of the Company.
2.	Date of Appointment	The Secretarial Auditors of the Company will be appointed for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual / Extra Ordinary General Meeting.
3.	Brief Profile (in case of Re-appointment)	M/s S.K. Sikka & Associates is a well-known, peer-reviewed proprietorship firm of Practicing Company Secretaries based in Chandigarh, founded in January 2001. The firm is led by Mr. Sushil K. Sikka, a seasoned professional with over 34 years of post-qualification experience. His firm specializes in providing high quality services and solving complexity relating to Various Corporate Laws Matters. He has wide experience & expertise in handling Secretarial & Corporate affairs.
4.	Disclosure of relation between director (in case of appointment of director)	Not Applicable.

\* Pursuant to Regulation 24A of SEBI LODR Regulations becoming applicable on 27-01-2026 the Board has again approved appointment of M/s S.K. Sikka & Associates as Secretarial Auditor under now applicable Regulation 24A of SEBI LODR 2015.