



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

Date: 08th November, 2025.

To:

The Listing & Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400023.

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Intimation of Board Meeting - Financial Results for the half year ended 30th September, 2025.

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Board Meeting will be held on Wednesday, 12th November, 2025 at 4:30 PM at Registered Office of the company at 545, Jubilee Walk, Sector 70, Mohali 160071, Punjab for considering Financial Results for the half year ended 30th September, 2025 and reviewing day to day affairs of the company and any other matter with the permission of Managing Director.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 trading by all Insiders, Directors, Promoters and Designated Employees of the Company, the Trading Window Close Period has commenced from 01 October, 2025 and will end 48 hours after the results are made public on 12th November, 2025.

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

Very truly yours,

For Jonjua Overseas Limited

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