



# 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).

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THE JONJUA C

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To,

Date: February 04, 2026

**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 10<sup>th</sup> February, 2026.**

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 will be held on Tuesday, 10th February, 2026 at 12:30 PM to consider the following matters:

1. To Consider Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2025.
2. Reviewing day to day affairs of the company and any other matter with the permission of Managing Director.

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**