



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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To,
The Listing & Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Date: 28 April, 2026.

Trading Symbol: **JONJUA**

Scrip Code: 542446

Subject: Intimation of Board Meeting to be held on 01-05-2026.

Dear Sir/Madam,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of JONJUA OVERSEAS LIMITED is scheduled to be held on 1st May 2026 to consider the following matters:

1. To consider submitting Expression of Interest in consortium with Major Harjinder Singh Jonjua Retd. in the insolvency matter of Telephone Cables Limited - a joint sector unit, one of the promoters being Punjab State Industrial Development Corporation of Punjab Government. Telephone Cables Limited is listed on BSE scrip code 517159.
2. Any other business that the Board may deem necessary with the permission of the Chair.

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

Thanking You.

For Jonjua Overseas Limited

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