



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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website.www.jonjua.com

14-11-2024.

To,

The Listing and Compliance Department,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Subject: Intimation of Board Meeting.

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 Thursday, 21st November, 2024 at 04:30 PM to consider the following matters:

1. This is in furtherance to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 12th August, 2024 approving fund raising upto Rs. 8 crore through rights issue of equity shares in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws and pursuant to grant of in-principle approval for proposed Rights Issue through BSE letter dated November 12, 2024 with reference number LOD/RIGHT/MK/FIP/1302/2024-25.
2. This is to inform you that a meeting of the Board of Directors will be held on Thursday, 21st November, 2024, inter alia, to consider, discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, Rights Entitlement ratio, Record Date, Rights Issue period and timing of the Rights Issue as well as other matters incidental thereto.

3. This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and any other applicable legal provisions.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company shall remain closed till 48 hours of Board Meeting.

4. Any other items with the permission of Chairperson.

Please take the above information on record.

Thanking you.

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.

Managing Director, (DIN: 00898324)