



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

To,

Date: May 19, 2025

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.

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 Friday, 23th May, 2025 at 4:30 PM at Corporate Office of the company at 545, Jubilee Walk, Sector 70, Mohali 160071, Punjab for considering following matters:

- i) Financial Results for the financial year ended 31st March, 2025;
- ii) Appointment of Secretarial Auditor;
- iii) 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 April, 2025 and will end 48 hours after the results are made public on 23rd May, 2025.

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