



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: 00-91-9872172032 Phone: 00-91-172-50996032

(A BANK DEBT FREE COMPANY)

Date: 27th January 2026.

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

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Outcome of Board Meeting held on 27th January, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 27th January 2026, inter-alia, has considered and approved the following:

1. Allotment of Bonus Equity Shares

The Board has approved the allotment of 30,30,844 fully paid-up Bonus Equity Shares of Rs. 10/- each in the ratio of 5 bonus shares for every 40 shares held by the shareholders i.e. holder of Forty shares shall be issued Five fully paid-up equity shares of Rs. 10/- each to the eligible shareholders whose names appear in the register of Members as on 23rd January 2026, being the record date fixed for the purpose.

Accordingly, the paid-up share capital of the Company has increased as follows:

MAJOR HSJONJUA ਜੰਜੂਆ ਸੋਅਰ ਦੀ ਦੁਕਾਨ since 1990 ਜੰਜੂਆ





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PRE-ALLOTMENT	POST-ALLOTMENT
Rs. 24,24,67,530 (Rupees Twenty-Four Crores Twenty-Four Lakhs Sixty-Seven Thousand Five Hundred Thirty) divided into 2,42,46,753 (Two Crores Forty-Two Lakhs Forty-Six Thousand Seven Hundred Fifty-Three) equity shares of Rs.10 each.	Rs. 27,27,75,970 (Twenty-Seven Crores Twenty-Seven Lakhs Seventy-Five Thousand Nine Hundred Seventy) divided into 2,72,77,597 (Two Crores Seventy-Two Lakhs Seventy-Seven Thousand Five Hundred Ninety-Seven) equity shares of Rs.10 each.

2. Board reviewed Audit Committee's submissions on sale of movable goods (intangible) and approved necessary steps in this matter.
3. The Board monitored and reviewed the general day-to-day affairs of the company.

Board Meeting started at 09:00 am and concluded at 09:15 am.

You are requested to take the above information on records.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED



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

MAJOR HSJONJUA ਜੰਜੂਆ ਸੇਅਰ ਦੀ ਦੁਕਾਨ since 1990 ਜੰਜੂਆ



THE JONJUA GROUP
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