



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

A BANK DEBT FREE COMPANY

Date: 09th July, 2025.

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 09th July, 2025.

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. July 09, 2025, inter-alia, has considered and approved the following:

1. The Board Fixed the Record Date for Bonus Issue as Monday, 28th July 2025 subject to approval of Bonus Issue by shareholders and receiving other necessary regulatory approvals.
2. The Board formed Committee of Directors – Major Harjinder Singh Jonjua Retd. and Mr. Harmanpreet Singh Jonjua to deal with all matters relating to Bonus Issue.
3. Board reviewed other day to day functioning of the company and expressed satisfaction over smooth running of company affairs.



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Board Meeting started at 04:45 pm and concluded at 07:18 pm.

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)