



# 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,

Date: August 29, 2025

**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Trading Symbol: JONJUA**

**Scrip Code: 542446**

**Subject: Revised Intimation of Board Meeting to be held on 03rd September, 2025.**

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 Wednesday, 03rd September, 2025 at 04:30 PM to consider the following matters:

1. To consider and recommend Final Dividend if any for the Financial Year ended 2024-25.
2. To consider and approve the Notice for Annual General Meeting for FY 2024-25.
3. To approve the date, time and venue of the AGM;
4. To consider and fix Record date and/or Book closure date for the purpose of Annual General Meeting and Final Dividend;
5. To consider and approve Board Report;
6. Reviewing day to day affairs of the company and any other matter with the permission of Managing Director.

Due to inadvertence and typing error in subject the date was stated to be 02-September-2025 instead of 03-September-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**