



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: February 18, 2026

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 to be held on Friday 20th February, 2026.

Dear Sir/Madam,

In continuation of our earlier Board Meeting Intimation dated 17-02-2026 with reference to captioned subject it is submitted as follows:

1. Due to typing error in subject date is mentioned as 19th February 2026 instead of 20th February 2026. Subject is modified as follows:
“Intimation of Board Meeting to be held on Friday 20th February, 2026.”
2. Date of Board meeting is 20th February 2026.

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