JONJUA OVERSEAS LIMITED

(A Company Listed and Traded on BSE SME)
CIN: L66190PB1993PLC013057
REGD. & CORPORATE OFFICE:
545, JUBILEE WALK, SECTOR 70, MOHALI 160071 PUNJAB (INDIA).
E-mail: contactus@jonjua.com Website: www.jonjua.com
Phone: 0172-5096032

THE JONJUA GROUP
WhatsApp channel
Please Scan, Follow and Share!

(A BANK DEBT FREE COMPANY)

Date: 05th November, 2026.

To,

The Listing and Compliance Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Trading Symbol: **JONJUA** Scrip Code: **542446**

Subject: Outcome of Board Meeting.

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. 05-11- 2026, inter-alia, has considered and approved the following business transactions:

1. The Fund-Raising Committee informed the Board that after due consideration of the need of further capital by the Company, it needs to raise the capital up to a further Rs. 14.70 crores.
2. The Board approved the recommendation and further for taking steps to raise capital within this limit.
3. The Board also approved that the purpose of raising capital can include repayment of amount due, meet issue expenses, working capital requirements and general corporate purpose.
4. It was informed that this will propel new growth in company and it can achieve higher growth.
5. The Board authorised Fund-Raising Committee to consider the matter further.
6. The Board appreciated work in newer fields of innovation development specially in the field of bio fuels, cleaner energy and other related activities.
7. Board was informed that new CIN Number of company has been received. CIN was changed mainly on account of updated NIC Code in CIN of Company from NIC Code of 1998 to NIC Code 2008. Old CIN Number is L51909PB1993PLC013057 while new CIN number is L66190PB1993PLC013057.
8. The Company received email that Rs. 2,000 plus GST fine is to be paid to BSE under Regulation 34

MAJOR HSJONJUA ਜੰਜੂਆ ਸ਼ੇਅਰ ਦੀ ਦੁਕਾਨ since 1990 ਜੰਜੂਆ

JONJUA OVERSEAS LIMITED

(A Company Listed and Traded on BSE SME)
CIN: L66190PB1993PLC013057
REGD. & CORPORATE OFFICE:
545, JUBILEE WALK, SECTOR 70, MOHALI 160071 PUNJAB (INDIA).
E-mail: contactus@jonjua.com Website: www.jonjua.com
Phone: 0172-5096032

THE JONJUA GROUP
WhatsApp channel
Please Scan, Follow and Share!

(A BANK DEBT FREE COMPANY)

and 43A. It is informed that the said amount has been paid by the Company. Further, the Board requested to inform BSE that it is not in top 1000 companies thus Regulation 43A of SEBI LODR is not applicable on the Company. Further, there can be unintentional delay in filing any document keeping in view local conditions of border State.

Board Meeting started at 04:00 pm and concluded at 04:15 pm.

You are requested to kindly take the same on your record.

Thanking you.

For JONJUA OVERSEAS LIMITED

Harjinder Singh Jonjua

Digitally signed by Harjinder Singh Jonjua
Date: 2026.11.05 16:17:42 +05'30'

Major Harjinder Singh Jonjua Retd.
Chairman-cum-Managing Director (CMD), (DIN: 00898324)