



# 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](mailto:contactus@jonjua.com) Website: [www.jonjua.com](http://www.jonjua.com)

Cell: 91-9872172032/7888413917 Phone: 0172-5096032

**A BANK DEBT FREE COMPANY**

**Date: 29th 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 29th 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. Tuesday, 29<sup>th</sup> July, 2025, inter-alia, has considered and approved the following:

## **1. Allotment of Bonus Equity Shares**

The Board has approved the allotment of 11,54,607 fully paid-up Bonus Equity Shares of Rs. 10/- each in the ratio of 1 bonus shares for every 20 shares held by the shareholders i.e. holder of Twenty shares shall be issued one fully paid-up equity shares of Rs. 10/- each to the eligible shareholders whose names appear in the register of Members as on 28th July, 2025, being the record date fixed for the purpose.



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

PRE- ALLOTMENT	POST-ALLOTMENT
Rs. 23,09,21,460 (Twenty-Three Crores Nine Lakhs Twenty-One Thousand Four Hundred Sixty) divided into 2,30,92,146 (Two Crores Thirty Lakhs Ninety-Two Thousand One Hundred Forty-Six) of Rs. 10 each.	Rs. 24,24,67,530 (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) of Rs.10 each.

2. The Board monitored and reviewed the general day-to-day affairs of the company.

Board Meeting started at 09:00 am and concluded at 09:53 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)**