



# 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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Date: 01st May, 2026.

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

Trading Symbol: JONJUA

Scrp Code: 542446

**Subject: Outcome of Board Meeting held on 01<sup>st</sup> May, 2026.**

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. Friday, 01st May, 2026, inter-alia, has considered and approved the following business transactions:

1. The Board has approved submission of Expression of Interest (EOI) in Consortium with M/s. Harjinder Singh Jonjua for the insolvency matter of M/s Telephone Cables Limited - a joint sector unit, one of the promoters being Punjab State Industrial Development Corporation of the Punjab Government.
2. The Board expressed that Consortium should take advantage of all benefits or concessions by whatever name called for MSMEs in this regard.
3. Major Harjinder Singh Jonjua Retd. will act as Authorised Representative on behalf of the company as well as Consortium in this regard. Further, Harmanpreet Singh Jonjua, Advocate (Membership No.: P/879/2010) will act as an advocate for the company as well as Consortium in any legal matter.
4. The Board also reviewed the day-to-day activities of the Company and expressed satisfaction on the Progress.
5. Board Meeting started at 16:30 hours and ended at 18:28 hours.

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

**Thanking you.**

**For JONJUA OVERSEAS LIMITED**

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