



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

COMPANY SECRETARIAT
A BANK DEBT FREE COMPANY

Date: 18th December, 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 18th December, 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. December 18, 2025, inter-alia, has considered and approved the following:

1. Approve issue of Bonus Shares

The Board approved the issue of Bonus Shares in the ratio of 5 bonus shares for every 40 shares held by the shareholders i.e. holder of Forty shares shall be issued Five fully paid-up equity shares of Rs. 10/- each. The said resolution is subject to approval by regulatory authorities and shareholders in Extra Ordinary General Meeting.

2. Proposed amendment in MOA in Other Objects Clause of the Memorandum of Association of the Company. The said resolution is subject to approval by the shareholders in Extra Ordinary General Meeting.



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3. Finalize shareholder meeting Venue, Date and Notice.

The Extra ordinary General Meeting of Jonjua Overseas Limited will be held on 13th January 2026 at 03:30 p.m. at 545, Jubilee Walk, Sector 70, S.A.S. Nagar (Mohali), Punjab, India 160071.

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

Board Meeting started at 12:15 pm and concluded at 12:49 pm.

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)



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Disclosure under Regulation 30 of the Listing Regulations, read with SEBI Circular
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| S. No. | Particulars | Amount |
|--------|---|---|
| 1. | Type of security to be issued | Equity Shares |
| 2. | Type of issue | Bonus Issue |
| 3. | Whether bonus is out of free reserves created out of profits or share premium account | Yes |
| 4. | Bonus Ratio | 5:40 |
| 5. | Details of share capital pre and post issue | Pre issue paid up capital Rs. 24,24,67,530 Post issue paid up capital Rs. 27,27,75,970 |
| 6. | Free reserves including securities premium and profits required for capitalization | Rs. 3,03,08,440 |
| 7. | Total number of security to be issued | 30,30,844 equity shares |
| 8. | Free reserves including securities premium and profits available | Rs. 514.70 Lakhs Securities Premium: Rs. 58.06 Lakhs. Retained Earnings: Rs. 456.64 Lakhs |
| 9. | Whether figures are audited | Unaudited. 30-09-2025. |
| 10. | Likely date of completion | 2 months from the date of board approval 18-12-2025 (18-02-2026). |