



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

A BANK DEBT FREE COMPANY

Date: 26th June, 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 26th June, 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. June 26, 2025, inter-alia, has considered and approved the following:

1. Increase in Authorised Share Capital of the Company:

Increase in Authorised Share Capital from Rs. 24,95,00,000 (Rupees Twenty-Four Crore Ninety-Five Lakhs) to Rs. 49,95,00,000 (Forty-Nine Crores Ninety-Five Lakhs only) and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. The said resolution is subject to approval by the shareholders in Extra Ordinary General Meeting.

2. Approve issue of 1:20 Bonus Shares:

Board approved 11,54,607 equity shares of Rs. 10 each as Bonus Shares to equity shareholders. The Board approved the issue of Bonus Shares in the ratio of 1 bonus shares



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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. The said resolution is subject to approval by the shareholders in Extra Ordinary General Meeting. Ex date will be announced by board.

3. Approve modification of change in limit for related party transactions.

Approved modification of change in limit for related party transactions from Rs. 20,00,00,000 (Rupees Twenty Crores only) to Rs. 50,00,00,000 (Rupees Fifty Crores only) and the said resolution be placed for approval by the shareholders in Extra Ordinary General Meeting.

4. Finalize shareholder meeting venue, date and notice.

The Extra ordinary General Meeting of Jonjua Overseas Limited will be held on 21st July 2025 at 12:45 p.m. at 545, Jubilee Walk Sector 70, S.A.S. Nagar (Mohali), Punjab, India, 160071.

5. Date of book closure: 12-07-2025 to 21-07-2025.

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

Board Meeting started at 04:00 pm and concluded at 05:10 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 as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Issue of Bonus Shares:

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	1:20
5	Details of share capital pre and post issue	23,09,21,460 to 24,24,67,530
6	Free reserves including securities premium and profits required for capitalization	Rs. 1,15,46,070
7	Total number of security to be issued	11,54,607 equity shares
8	Free reserves including securities premium and profits available	542.70 lakhs Retained Earnings: 369.18 lakhs Securities Premium: 173.52 lakhs
9	Whether figures are audited	Yes. 31-03-2025.
10	Likely date of completion	2 months from the date of board approval 25-08-2025