



**JONJUA OVERSEAS LIMITED**  
(A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

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PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.[www.jonjua.com](http://www.jonjua.com)

To,

Date: March 08, 2025

**The BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Trading Symbol: JONJUA**

**Scrip Code: 542446**

**Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> March, 2025.**

Dear Sir/Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 12th March, 2025 at 04:00 PM to consider the following matters:

1. Allotment of up to 72,41,468 (Seventy-Two Lakhs Forty-One Thousand Four Hundred Sixty-Eight) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) at an Issue Price of not less than Rs. 12.25/- (Rupees Twelve and paise Twenty-Five only) each including premium of Rs. 2.25/- (Rupees Two and paise Twenty-Five only) each on preferential basis in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.
2. Monitoring and reviewing general day-to-day affairs and any other necessary matters at the discretion of Chairman.

You are requested to kindly take the above information on record.

Thanking You.

Very truly yours,

**For Jonjua Overseas Limited**

**Major Harjinder Singh Jonjua (Retd.)**  
**Managing Director**  
**DIN: 00898324**