



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

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Date: 20th February, 2026.

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 20th February, 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, 20th February, 2026, inter-alia, has considered and approved the following:

1. Subscribing in Rights Issue of HSJONJUA INNOVATEAGRO PRIVATE LIMITED.
The Board has approved for subscribing in Rights Issue of HSJONJUA INNOVATEAGRO PRIVATE LIMITED.
2. EGM to be held on 18-03-2026 at Corporate Office of the Company at 545, Jubilee Walk, Sector 70, Mohali 160071 Punjab at 04:30 PM. Its notice is approved.
3. Cut off date will be 06-03-2026 and books will remain closed from 07-03-2026 till 18-03-2026.
4. E voting will be available from 09:00 AM on 15-03-2026 till 05:00 PM on 17-03-2026.
5. Approval of Managing Director Major Harjinder Singh Jonjua Retd., as Chairman-cum-Managing Director (CMD). The Board has approved the appointment of Major



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Harjinder Singh Jonjua, Retd. (DIN: 00898324) as Chairman-cum-Managing Director (CMD) of the Company.

6. Among other items Approval of the Valuation Reports dated 30-06-2025 and 22-01-2026, approval of Major Harjinder Singh Jonjua, Retd. (DIN 00898324), Managing Director as Managing Director-cum-Chairman (MCD) and reappointment of Mr. Narinder Pal Singh (DIN: 08470916), Independent Director will be sought at the EGM.
7. The Board monitored and reviewed the general day-to-day affairs of the Company and expressed satisfaction on its working.

Board Meeting started at 04:30 PM and concluded at 04:50 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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Annexure '1'

Disclosure in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015

Sl. No.	Particulars	Details
1.	Name of the entity	HSJONJUA INNOVATEAGRO Private Limited.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes. The acquisition falls within the purview of a related party transaction & is at arms' length and the promoter/ promoter group of the Company have existing interest/shareholding in HSJONJUA INNOVATEAGRO Private Limited.
3.	Industry to which the entity belongs.	Agriculture and Innovation (among other things involving biological products).
4.	Objects and effects of acquisition	The objective is to have stock in trade – shares.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	None
6.	Indicative time period for completion of the acquisition.	The transaction is believed to be completed by or before 31st March, 2026.



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7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Through application seeking Rights Issue subscription of shares. Cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired.	Last audited balance sheet price of HSJONJUA INNOVATEAGRO Private Limited shares as on date of Rights Issue.
9.	Percentage of shareholding/ control acquired and / or number of shares acquired.	Application and Allotment is yet to be performed.
10.	Brief background about the RTP - entity	HSJONJUA INNOVATEAGRO Private limited (CIN No.: U01611PB2024PTC063063) is a private limited company incorporated in Punjab, India.
11.	Shareholder Approval	The sale is pursuant to Resolution 14 of EGM dated 21-07-2025 read with Resolution 8 of AGM dated 27-09-2025.



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Annexure '2'

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

1. Re-appointment of Mr. Narinder Pal Singh (DIN: 08470916) as an Independent Director of the Company

Sr. No.	PARTICULARS	DETAILS
1.	Reason viz. Re-appointment	Mr. Narinder Pal Singh (DIN: 08470916) will be re-appointed as an Independent Director of the Company subject to approval of the shareholders at the ensuing Extra Ordinary General Meeting.
2.	Date of Appointment	25 th July, 2024.
3.	Brief Profile (in case of appointment)	Mr. Narinder Pal Singh is a young Punjab based businessman with global business interests. He is a graduate.
4.	Disclosure of relation between director (in case of appointment of director)	Not Applicable.



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Annexure '3'

Disclosure of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

1. Appointment of Major Harjinder Singh Jonjua Retd. (DIN: 00898324) as Chairman-cum-Managing Director (CMD) of the Company

Sr. No.	PARTICULARS	DETAILS
1.	Reason viz. Appointment	Major Harjinder Singh Jonjua, Retd. (DIN: 00898324) will be appointed as Chairman-cum-Managing Director (CMD) of the Company subject to approval of the shareholders at the ensuing Extra Ordinary General Meeting.
2.	Date of Appointment	18 th March, 2026.
3.	Brief Profile (in case of appointment)	Major Harjinder Singh Jonjua, Retd. has 36 years of experience in running companies as a Managing Director. He was born in New Delhi on 18 th September, 1957. He is a Commandant's Silver Medal from NDA (1976), a Silver Grenade from CME (1978) and decorated in Airborne Operations Overseas (OP CACTUS (MALDIVES), 1988). In



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		<p>1990, he was granted premature retirement from Indian Army as a permanent low medical category. While in Indian Army, he served along the LoC in J&K, Assam, Punjab border, in anti-insurgency operations in Mizoram and Tripura and in Airborne Operations in Maldives. Subsequently, he entered the field of business. He is also the Promoter/Managing Director of Jonjua Air Limited and Promoter/Director of HSJONJUA AEROINFRA Private Limited and HSJONJUA INNOVATEAGRO Private Limited. He is B.Sc. (1976), Deg. Engineering (Mechanical) (1984), AMIE (1986), MIE and C.Eng. (India) (2026).</p>
4.	Disclosure of relation between director (in case of appointment of director)	<p>He is related to Mrs. Maninder Kaur Jonjua (WTD) being husband and Mr. Harmanpreet Singh Jonjua (Director) being father.</p>