



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

To,

Date: August 28, 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 02nd September, 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, 03rd September, 2025 at 04:30 PM to consider the following matters:

1. To consider and recommend Final Dividend if any for the Financial Year ended 2024-25.
2. To consider and approve the Notice for Annual General Meeting for FY 2024-25.
3. To approve the date, time and venue of the AGM;
4. To consider and fix Record date and/or Book closure date for the purpose of Annual General Meeting and Final Dividend;
5. To consider and approve Board Report;
6. Reviewing day to day affairs of the company and any other matter with the permission of Managing Director.

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