



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: 13th December, 2025

**The Listing & Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.**

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Intimation of Board Meeting to be held on 18-12-2025.

Dear Sir/Madam,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of JONJUA OVERSEAS LIMITED is scheduled to be held on Thursday, 18th December, 2025 at 12:15 pm to consider the following matters:

1. To consider issue of Bonus Shares.
2. Any other business that the Board may deem necessary with the permission of the Chair.

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

Thanking You.

For Jonjua Overseas Limited

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