



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



THE JONJUA GROUP
WhatsApp channel
Please Scan, Follow and Share!

To,

Date: 19th April, 2026.

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 23rd April, 2026.

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 Thursday, 23rd April, 2026 at 04:30 PM to consider the following matters:

1. To Consider Audited Financial Results for the quarter ended and year ended 31st March, 2026.
2. Approving various reports and compliances to be filed with various authorities.
3. Trading window closure will end after 48 hours from declaration of financial results.
4. Reviewing day to day affairs of the company and any other matter with the permission of Chairman-cum-Managing Director (CMD).

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.)
Chairman-cum-Managing Director (CMD)
DIN: 00898324