



JONJUA OVERSEAS LIMITED

(A Company Listed and Traded on BSE SME)

CIN: L51909PB1993PLC013057

REGD. & CORPORATE OFFICE:

OS 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: 08th August, 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 12th August, 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 Wednesday, 12th August, 2026 at 04:30 PM to consider the following matters:

1. To Consider Unaudited Financial Results for the quarter ended 30th June, 2026.
2. 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