Date: 07th September, 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 7th September, 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. Monday, 7th September 2026, inter-alia, has considered and approved the following:

1. Allotment of Bonus Equity Shares

   The Board has approved the allotment of 79,55,966 fully paid-up Bonus Equity Shares of Rs. 10/- each in the ratio of 7 bonus shares for every 24 shares held by the shareholders i.e. holder of Twenty-four shares shall be issued Seven fully paid-up equity shares of Rs. 10/- each to the eligible shareholders whose names appear in the Register of Members as on 04th September 2026, being the record date fixed for the purpose.

Accordingly, the paid-up share capital of the Company has increased as follows:

PRE- ALLOTMENT	POST-ALLOTMENT
Rs. 27,27,75,970 (Twenty-Seven Crores Twenty-Seven Lakhs Seventy-Five Thousand Nine Hundred Seventy) divided into 2,72,77,597 (Two Crores Seventy-Two Lakhs Seventy-Seven Thousand Five Hundred Ninety-Seven) of Rs.10/- each	Rs. 35,23,35,630 (Thirty-five Crores Twenty-Three Lakhs Thirty-Five Thousand Six Hundred Thirty) divided into 3,52,33,563 (Three Crores Fifty-Two Lakhs Thirty-Three Thousand Five Hundred Sixty-Three) Shares of Rs.10/- each.

2. Board reviewed and upon resolution approved by Shareholder Resolution and Audit Committee approved acquisition of 'INNOVATIVE ECO-FRIENDLY TECHNOLOGY FOR VTOL/STOL HELIPADS AND AIRSTRIPS' ("TRADE SECRET") and the same is put to use with immediate effect.
3. The Board monitored and reviewed the general day-to-day affairs of the company.

Board Meeting started at 09:00 am and concluded at 09:26 am.

You are requested to take the above information on records.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

Harjinder Singh Jonjua

Digitally signed by Harjinder Singh Jonjua
Date: 2026.09.07 09:29:12 +05'30'

Major Harjinder Singh Jonjua Retd.

Chairman-cum-Managing Director, (DIN: 00898324)

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

ANNEXURE 1

S. No.	Particulars	Details
1	Type, material terms and particulars of the proposed transaction	Acquisition involves Intangible Good - 'INNOVATIVE ECO-FRIENDLY TECHNOLOGY FOR VTOL/STOL HELIPADS AND AIRSTRIPS' ("TRADE SECRET"). It will be intangible asset of the Company. The said intangible asset will be immediately put to use. The amount is payable on demand either to Major Harjinder Singh Jonjua, Retd. or any of his assignees or legal heirs. The Company may even adjust the amount owed against issue of shares.
2	Name of Party from whom acquired	Major Harjinder Singh Jonjua, Retd.
3	Tenure of the proposed transaction	It is immediately used. The Company will start its use immediately.
4	Value of Transaction	Rs. 19,13,62,000/-.
5	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	87%
6	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given	Not Applicable.

	by the listed entity or its subsidiary	
7	Justification as to why the RPT is in the interest of the listed entity	It is in interest as Company deals in printed books, physical stocks and intangible goods. Company intends to construct or develop airstrip/helipad and for that such knowledge is necessary. The said knowledge is beneficial in growth of the company. The Company has acquired where amount is payable on demand and thus at present the investments are not blocked.
8	A copy of the valuation or other external party report, if any such report has been relied upon	Registered valuer Report is attached.
9	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis	Not Applicable.
10	Any other information that may be relevant	The sale is pursuant to Resolution 13 of Shareholders Resolution in AGM