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
(A BANK DEBT FREE COMPANY)

Date: 28th July, 2026.

To,
The Listing and Compliance Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Trading Symbol: **JONJUA** Scrip Code: **542446**

Subject: Outcome of Board Meeting held on 28th July, 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. Tuesday, 28th July 2026, inter-alia, has considered and approved the following business transactions:

1. **Bonus:** The Board of Directors has approved the issue of Bonus Shares 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. The said resolution is subject to approval by regulatory authorities and shareholders in Annual General Meeting (AGM).

2. **Appointment:** The Board approved the Appointment of APT & Co LLP, Chartered Accountants as Statutory Auditors of the Company subject to their approval at shareholders meeting.

3. **Director's Report including Annual Report & Notice:** The Board approved the Director's Report including Annual Report and Notice for 34th Annual General Meeting for Financial Year 2025-26.

4. **The date, time and venue of the AGM:** The Board has decided that the 34th Annual General Meeting of the Company will be held on Friday, 21st day of August, 2026 at 4:30 P.M at registered office of the company in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

5. **Fixed Record Date and/or Book Closure Date for the purpose of Annual General Meeting:** Register of Members and Share Transfer Books of Company shall remain closed from 10th August, 2026 to 21st August, 2026 (both days inclusive) for the purpose of Annual General Meeting.
   Cut-off Date: 07/08/2026.

6. **E-voting**: E-voting will be available as follows:

Remote e-Voting Start Date	18-08-2026
Remote e-Voting Start Time	9:00 AM
Remote e-Voting End Date	20-08-2026
Remote e-Voting End Time	5:00 PM
Date of AGM/ EGM	21-08-2026
Time of AGM	04:30 PM

7. Further, the Board reviewed day to day functioning of the Company and expressed satisfaction over the smooth running of Company Affairs.

The additional details required under Regulation 30 of Listing Regulations Read with SEBI circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure ‘1’.

Board Meeting started at 04:30 PM and concluded at 05:15 PM.

You are requested to kindly take the same on your record.

Thanking you.

For JONJUA OVERSEAS LIMITED

Harjinder Singh Jonjua
Digitally signed by Harjinder Singh Jonjua
Date: 2026.07.28 17:17:26 +05'30'

Major Harjinder Singh Jonjua Retd.
Chairman-cum-Managing Director (CMD), (DIN: 00898324)

ANNEXURE '1'

Disclosure under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024: BONUS

S. No.	Particulars	Amount
1.	Type of security to be issued	Equity Shares
2.	Type of issue	Bonus Issue
3.	Whether bonus is out of free reserves created out of profits or share premium account	Yes
4.	Bonus Ratio	7:24
5.	Details of share capital pre and post issue	Pre issue paid up capital Rs. 27,27,75,970 (2,72,77,597 equity shares of Rs. 10 each) Post issue paid up capital Rs. 35,23,35,630 (3,52,33,563 equity shares of Rs. 10 each)
6.	Free reserves including securities premium and profits required for capitalization	Rs.7,95,59,660
7.	Total number of security to be issued	79,55,966 equity shares
8.	Free reserves including securities premium and profits available	Reserves: Retained Earnings (P&L A/c balance): Rs. 906.88 lakhs
9.	Whether figures are audited	Audited 31-03-2026.
10.	Likely date of completion	2 months from the date of board approval 28-07-2026 (28-09-2026).

Annexure '2'

Sr. No.	PARTICULARS	DETAILS
1.	Name of the Company	Jonjua Overseas Limited
2.	Name of the Auditor	APT & Co LLP, Chartered Accountants
3.	Reason viz. Appointment	Company has requested APT & Co LLP, Chartered Accountants to act as Statutory Auditors subject to approval by Board of Directors and Shareholders.
4.	Date of Appointment	28-07-2026
5.	Brief Profile (in case of appointment)	APT & Co LLP, Chartered Accountants is one of the leading Chartered Accountant firms in India with Branch Office in Chandigarh. CA Amitoz Singh Kamboj (B. Com, FCA, LLB) is a fellow member of ICAI and has vast experience in the field of Direct Taxes. He has served as a Vice-Chairman of the Chandigarh Branch of ICAI of India and previously held position of Treasurer also.
6.	Disclosure of relation between director (in case of appointment of director)	NA