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

THE JONJUA C
WhatsApp chai
Please Scan, Follow a

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Date: 09th November, 2026.

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

Subject: Intimation of Board Meeting - Financial Results for the half year ended 30th September, 2026.

Dear Sir/Madam,

We wish to inform you that Board Meeting will be held on Friday, 13th November, 2026 at 3:45 PM at Registered Office of the company at 545, Jubilee Walk, Sector 70, Mohali 160071, Punjab for considering Financial Results for the half year ended 30th September, 2026 and reviewing day to day affairs of the company and any other matter with the permission of Managing Director.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 trading by all Insiders, Directors, Promoters and Designated Employees of the Company, the Trading Window Close Period has commenced from 01 October, 2026 and will end 48 hours after the results are made public on 13th November, 2026.

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

Thanking You.

Very truly yours,

For Jonjua Overseas Limited

Harjinder Singh Jonjua
Digitally signed by Harjinder Singh Jonjua
Date: 2026.11.09 16:23:54 +05'30'

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

MAJOR HSJONJUA ਜੰਜੂਆ ਸ਼ੇਅਰ ਦੀ ਦੁਕਾਨ since 1990 ਜੰਜੂਆ