



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: 10th September, 2026.

To,
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 18th September, 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 Friday, 18th September, 2026 at 04:00 PM to consider the following matters:

1. To consider the proposal of fundraising and formation of Fundraising Committee to determine amount to be raised, mode(s) of raising finance as may be decided by the Board of Directors while considering the recommendations of the Fundraising Committee, subject to requisite approvals as may be required under the applicable law.
2. To subscribe to Rights Issue of HSJONJUA INNOVATEAGRO Private Limited. Its brief profile is attached.
3. Reviewing day to day affairs of the Company and any other matter with the permission of Chairman-cum-Managing Director.



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THE JONJUA GROUP

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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 (DIN: 00898324)



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BRIEF PROFILE - HSJONJUA INNOVATEAGRO PRIVATE LIMITED

The Company deals in various business activities including as a cultivator and seller of seeds, seller of printed books and in research and development of technologies relating to agriculture produce and its by-products for use as a bio-fertilizer or for manufacture of eco-friendly Green Brick to reduce the Carbon Footprint.

HSJONJUA INNOVATEAGRO Private Limited is a venture of The Jonjua Group which deals in promotion of Technologies where agriculture produce including its by-products or waste may be used in newer fields in industry for the creation of wealth through Agriculture.

It focuses on solving food security through high growth seeds, environment protection, climate resilience and faster transportation of agriculture produce from remote and border areas. Punjab is always in forefront of agriculture and agricultural technology with innovation to maximize delivery and production, while minimizing the Carbon Footprint.

It seeks to set the benchmark in cultivation and innovation.



Thank you.