



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

(A BANK DEBT FREE COMPANY)



COMPANY SECRETARIAT

Date: 21 August, 2026.

To:

The Listing & Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400023.

Trading Symbol: **JONJUA**

Scrip Code: **542446**

ISIN: **INE793Z01027**

Subject: Disclosure of Information - Outcome/Proceedings of the 34th Annual General Meeting (AGM) held on 21st August, 2026.

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of the 34th Annual General Meeting (AGM) of the Company held on 21st August, 2026 is enclosed herewith as Annexure 'I'.
2. Pursuant to Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), details of the Voting Results of the 34th Annual General Meeting (AGM) of the Company will be intimated to the Stock Exchange separately.
3. The Company is listed on SME Platform of BSE.
4. Further, we would like to inform that all the Fourteen (14) items set out in the Notice convening the 34th Annual General Meeting (AGM) is subject to vote.



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5. The Annual General Meeting started at 04:30 PM and concluded at 07:40 PM.

You are requested to take the above information on records.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua Retd.

Chairman-cum-Managing Director (DIN: 00898324)



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ANNEXURE 1

Gist of Proceedings of the 33rd Annual General Meeting (AGM) of Jonjua Overseas Limited

A. Date, Time and Venue of the Annual General Meeting (AGM):

The 33rd Annual General Meeting (AGM) of Jonjua Overseas Limited (the "Company") was held on Friday, the 21st August, 2026 at 04:30 P.M. at the Registered Office of the Company located at OS 545, Jubilee Walk, Sector 70, Mohali 160071 Punjab. The meeting commenced at 04:30 P.M. (IST) and concluded at 07:40 P.M. (IST).

B. Proceedings in Brief:

- Major Harjinder Singh Jonjua (Retd.) - Managing Director, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members.
- Mr. Abhishek Gupta, Advocate was appointed as Scrutinizer for the meeting.
- The following items of business as set out in the Notice convening the 34th Annual General Meeting were commended for members consideration and approval:

Ordinary Business:

- Adoption of the Audited Financial Statements for the Financial Year Ended 31 March, 2026.
- Reappointment of Mr. Harmanpreet Singh Jonjua (DIN 05193545) as a Director liable to retire by rotation.

Special Business:

- Appointment of Statutory Auditors of the Company.
- To approve issue of Bonus Issue.
- To Set Limit for Related Party Transactions in Respect of Major Harjinder Singh Jonjua (Retd.)
- To Set Limit for Related Party Transactions in Respect of Mrs. Maninder Kaur Jonjua.
- To Set Limit for Related Party Transactions in Respect of Mr. Harmanpreet Singh Jonjua.
- To Set Limit for Related Party Transactions in Respect of Mrs. Ranbir Kaur Jonjua.
- To Set Limit for Related Party Transactions in Respect of HS Jonjua & Sons (HUF).
- To Set Limit for Related Party Transactions in Respect of Jonjua Air Limited.
- To Set Limit for Related Party Transactions in Respect of HSJONJUA AEROINFRA Private Limited.
- To Set Limit for Related Party Transactions in Respect of HSJONJUA INNOVATEAGRO Private Limited.
- Approval for Acquisition of 'INNOVATIVE ECO.FRIENDLY TECHNOLOGY FOR VTOL/STOL HELIPADS AND AIRSTRIPS' ("TRADE SECRET") from Major Harjinder Singh Jonjua, Retd. - Chairman-cum-Managing Director.



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14. Amendment in Object Clause of Memorandum of Association.

C. Voting by Members:

The Chairman then invited the members to vote on all the Fourteen (14) items set out in the Notice convening the 34th Annual General Meeting (AGM). Voting result will be declared later after analysing votes cast in meeting and e-voting results.

D. Notes:

This document does not constitute minutes of the proceedings of the 34th Annual General Meeting of the Company.

Members present discussed various resolutions and raised their queries which were answered to their satisfaction by Chairman of the meeting.

For Jonjua Overseas Limited

Major Harjinder Singh Jonjua Retd.

Chairman-cum-Managing Director (DIN: 00898324)

Date: 21.08.2026.

Place: Mohali.