



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: 18th 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 18th 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. Friday, 18th September 2026, inter-alia, has considered and approved the following:

1. Board of Directors thanked BSE, NSDL, CDSL and our RTA Zuari Finserv Limited along with their team members in achieving completion of Bonus Issue. The was the 8th bonus issue since listing in 2019 along with one dividend in 2025.
2. Board has formed Fund Raising Committee consisting of Harmanpreet Singh Jonjua and Major Harjinder Singh Jonjua (Retd.). Committee will determine amount to be raised, objective to be met by raising capital and mode of raising resources. Further, the Ccommittee is empowered to perform all necessary compliance.
3. Board approved the recommendation of Audit Committee regarding subscription in Rights Issue of HSJonjua Innovateagro Private Limited.



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4. Board has determined to keep looking for new opportunities for growth so that the growth momentum can be kept.
5. The Board monitored and reviewed the general day-to-day affairs of the company.

Board Meeting started at 04:00 pm and concluded at 06:08 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)