

JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited) CIN: L51909PB1993PLC013057 REGD.OFFICE: IIM 228, PHASE 2, SAS NAGAR MOHALI 160055 PUNJAB, INDIA. E-MAIL ID: contactus@jonjua.com PHONE: 0172-5096032, 4026849, 9872172032, 9988355330 website.www.jonjua.com

(A ZERO BANK DEBT COMPANY) COMPANY SECRETARIAT

To, The Listing & Compliance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.

Date: 30th August, 2024

Trading Symbol: JONJUA

Scrip Code: 542446

Sub: Intimation regarding Fund raising pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The board will meet on 5th day of September 2024 at 4:45 PM to consider following issues:

i) Consider and approve proposals of Rights Issue Committee.

ii) To consider and approve the terms and conditions and other related matters in connection with the rights issue of equity shares, including the determination of rights issue price, issue size, rights entitlement ratio, record date etc. and to approve the Letter of Offer and other related documents.

iii) Such other matters as board may deem necessary.

This intimation is issued in terms of Regulation 29(1)(d) and Regulation 42(1)(b) of the SEBI (LODR) Regulations, 2015 as amended.

You are requested to take this information on record.

Thanking You

For JONJUA OVERSEAS LIMITED

Major Harjinder Singh Jonjua (Retd.) Managing Director DIN: 00898324