

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: <u>contactus@jonjua.com</u> Website: <u>www.jonjua.com</u> Cell: 00-91-9872172032 Phone: 00-91-172-50996032

(A BANK DEBT FREE COMPANY)

Date: January 18, 2025

To BSE Limited, Department of Corporate Services, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

ISIN : INE793Z01027

BSE Security Code: 542446

Sub: EGM intimation 11-02-2025.

Dear Sir/Madam,

EGM will be held on 11-02-2025 at 04:00 PM at registered office of the company at 545 Jubilee Walk, Sector 70, Mohali, Punjab PIN 160071.

For Jonjua Overseas Limited

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

