



JONJUA OVERSEAS LIMITED

(A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjua.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

A BANK DEBT FREE COMPANY

Date: 17th January, 2025.

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 17th January, 2025.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 17th January, 2025, inter-alia, transacted the following business:

1. The Committee has reviewed capital needs of the company and recommended the proposal for the preferential issue of equity shares to meet capital needs.
2. The Committee will take the further steps on preferential issue in the Board Meeting to be held on 18th January, 2025.
3. The Board monitored and reviewed the general day-to-day affairs of the company and expressed satisfaction.

Board Meeting started at 04:00 pm and concluded at 04:55 pm.



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You are requested to take the above information on records.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED



Major Harjinder Singh Jonjua Retd.

Managing Director, (DIN: 00898324)