



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

To,

Date: January 15, 2025.

The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Trading Symbol: JONJUA

Scrip Code: 542446

Subject: Intimation of Board Meetings to be held on 18th January, 2025.

Dear Sir/Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Saturday, 18th January, 2025 at 04:00 PM to consider the following matters:

1. To consider raising funding through preferential issue.
2. To determine increase in authorize share capital.
3. Compliances involved in above two matters.
4. Any other items with the permission of the Chair.

Further this board meeting will be a follow up meeting of the meetings held on 15th January, 2025 and 17th January 2025.

You are requested to kindly take the above information on record.

Thanking You.

Very truly yours,

For Jonjua Overseas Limited

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