

JONJUA OVERSEAS LIMITED

(Formerly Jonjua Overseas Private Limited) CIN: L51909PB1993PLC013057 REGD.OFFICE: HM 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: Date: 12/09/2022.

The Listing & Compliance Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street Fort,

Mumbai - 400 001.

Scrip Code: 542446 Trading Symbol: JONJUA

Subject: Intimation of Record Date for Issue of Bonus Equity Shares.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that the Company has fixed Monday, 03rd October, 2022 as the "Record Date" for the purpose of ascertaining the names of shareholders entitled for fully paid up Bonus equity shares in the ratio of 4:23 (issue of 4 equity share for every existing 23 equity shares), subject to approval from shareholders during the meeting on 24th September, 2022 and other necessary approval from Stock exchange and other authorities.

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

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

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

