

JONJUA OVERSEAS LIMITED (A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057

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

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website.www.jonjua.com

November 26, 2024

To, The Manager, Listing Operations, BSE Limited, Dalal Street, Mumbai – 400 001

Subject: Rights Issue Committee Meeting.

Respected Sir / Madam,

Rights Issue Committee met on 26-11-2024 and approved Letter of Offer, CAF and other documents.

For Jonjua Overseas Limited

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