



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

20th September, 2024

To
The Manager
BSE Limited (BSE)
P.J. Towers, Dalal Street,
Mumbai-400 001,
Maharashtra, India,

Trading Symbol: **JONJUA**

Scrip Code: **542446**

Dear Sir/Madam,

Sub.: Outcome of the Meeting of the Board of Directors pursuant to Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby wish to inform you that the Board of Directors of the Company in their meeting held on Friday, the 20th Day of September, 2024, inter-alia, have considered and approved the following items:

1. In furtherance to our letter dated 17th September, 2024, the Board at its meeting held today, i.e., Friday, 20th September, 2024, considered and approved the Draft Letter of Offer for the proposed Rights Issue. The Draft Letter of Offer is to be filed with the BSE Limited (“**BSE**”) for their in-principle approval. Further, the terms of the issue & pricing will be determined by the Board of Directors/Rights Issue Committee at a later date.
2. The Board reviewed day to day affairs of the company.

This intimation is issued in terms of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 07:15 P.M.

This Intimation is also available on the Website of the Company at www.jonjua.com .

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully
For **Jonjua Overseas Limited**

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