



JONJUA OVERSEAS LIMITED

CIN: U51909PB1993PLC013057

REGD. OFFICE: HM 228, PHASE 2, SAS NAGAR, MOHALI - 160055,
PUNJAB.

E-MAIL ID: contactus@jonjua.com

Phone: 0172-5096032, 4026949, 9872172032, 9988355330.

COMPANY SECRETARIAT

To: 05-09-2023.
The Listing & Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai — 400 001.

Trading Symbol: JONJUA Scrip Code: 542446

Subject: Outcome of Board Meeting held on 05th September, 2023.

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company held on September 05, 2023 and in that meeting following matters are approved by the Board of Directors:

- i) AGM will be held on 30th September, 2023 at 02:30 PM at corporate office of the Company.
- ii) The Board of Directors of the Company have approved and recommended the issuance of fully paid bonus shares in the ratio of 9:50 (9 fully paid up equity shares as bonus for every 50 fully paid up equity shares held by the shareholder) subject to the shareholder and other regulatory authorities approval in the ensuing Annual General Meeting of the Company.
- iii) Board approved the increase in Authorised Share Capital of the Company.
- iv) Re-appointment of Mr Harmanpreet Singh Jonjua as non executive director of the company.
- v) Books to be closed from 22-September-2023 to 30-September-2023.

Meeting started at 01:30 PM and ended at 02:30 PM

Thanking you.

Harjinder Singh Jonjua
DIN: 00898324

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Disclosure as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Issue of Bonus Shares:

S. No.	Particulars	Amount
1	Whether bonus is out of free reserves created out of profits or share premium account	Yes from free reserves.
2	Bonus Ratio	9:50 (9 bonus shares for every 50 shares held)
3	Details of Share Capital pre and post issue	6,71,63,890 pre issue and 7,92,53,390 post issue
4	Free reserves out of profit required for implementing the bonus issue	Yes free reserves from profits of the company.
5	Free reserves required for capitalization and date available	1,20,89,500
6	Whether figures are audited	Yes. Figures of 31-03-2023 are audited
7	Likely date of completion	60 days from 05-09-2023