August 10, 2026

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531910

Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 17, 2026** at the Registered Office of the Company ***inter alia*** to consider and approve the following: **-**

1. To consider and approve the proposal for issuance of fully paid up bonus equity shares to the members of the Company subject to necessary approval;
2. To consider and approve the proposal of increase in the authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company. if needed, subject to necessary approval;
3. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2026;
4. To fix day, date, time and venue for Annual General meeting;
5. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
6. To consider and approve draft of notice for Annual General Meeting;
7. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;
8. Any other business with the permission of Chairman.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed from 10th August, 2026 to 19th August, 2026 (both days inclusive) i.e. till 48 hours after the public announcement of outcome of Board meeting scheduled to be held on August 17, 2026, for the designated employees of the Company.

You are requested to take the above information on records and disseminate the same.

Thanking you,

Yours faithfully,

For JOJO Limited
(Formerly Known as Madhuveer Com 18 Network Limited)

PUSHTI TANMAY RAJANI

Digitally signed by PUSHTI TANMAY RAJANI
DN: c=IN, postalCode=380015, st=GUJARAT, street=D-503, BINORI PRISTINE ,ANANDNAGAR ROAD ,AHMEDABAD,SATELLITE ,380015, l=AHMEDABAD, o=Personal, serialNumber=19201e2f18d3f1f9506eecb5f84ef91d5dac5c420d4dc277afdc4b7c18c5ce68, pseudonym=eec0f986dafe4476b3339a9cca9f895b, 2.5.4.20=2bdfdb7c6a0cfd79864b97a1eb116c425b650dab7b122e8110f7e4253a288cff, email=PUJARAPUSHTI@GMAIL.COM, cn=PUSHTI TANMAY RAJANI
Date: 2026.08.10 14:20:24 +05'30'

JOJO LIMITED REG.NO.: 026244

Pushi Rajani
Company Secretary and Compliance officer
M. No.: A78352

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Website - www.jojolimited.com, | CIN - L93000GJ1995PLC026244 | GSTIN - 24AACCT3820A2Z0
Registered Office - 812, Anand Mangal 3, Opp. Core House, Nr. Hirabag Road, Ambavadi, Ahmedabad, Gujarat, 380006