

(Formerly Known as Madhveer Com 18 Network Limited)

05th June, 2026

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

Security 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 Wednesday, **10 June, 2026** at the Registered Office of the Company inter alia to consider and approve the following: -

1. To consider and approve Sub-division of Equity Shares of the Company.
2. To approve alteration of Capital Clause of Memorandum of Association of the Company subject to approval from shareholders by way of postal ballot.
3. To approve draft of notice to be sent to shareholders and calendar of events pursuant to proposed postal ballot,
4. To approve the record date to be fixed for determining the eligibility of members to cast their votes on the proposed postal ballot.
5. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Jojo Limited
(Formerly Known as Madhveer Com 18 Network Limited)


Dhruvin Shah
Director
DIN: 08801616

