17th **August, 2026**

To,
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort,
Mumbai - 400001

Scrip Code: 531910

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Monday, August 17, 2026
Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held on today i.e. Monday, August 17, 2026 at the Registered Office of the Company ***inter-alia***, has, considered approved/ recommended and taken on record the following:

1) Issue of Bonus Shares in the proportion of 1:1 i.e. 1 (One) fully paid-up bonus equity share of Rs. 5/- (Rupees Five only) each for every 1 (One) fully paid-up equity share of Rs. 5/- (Rupees Five only) each held by the Members of the Company as on the Record Date, subject to approval of Members of the Company through e-Voting at AGM.

2) Increase in Authorize share capital of the company from 38,00,00,000/- [Rupees Thirty-Eight Crores] to 70,00,00,000/- [Rupees Seventy Crores] by altering the capital clause of Memorandum of Association of the company subject to approval of Members of the company through Postal Ballot.

3) Approval of Director's Report for the year ended on March 31, 2026 and adoption of Secretarial Audit Report pursuant to Section 204(l) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026;

4) Convening the 30th (Thirty) Annual General Meeting ("AGM") of the shareholders of the Company at 03.00 P.M. (IST), on 18th September, 2026, through Video Conferencing (VC) for seeking their approval and approved the draft Notice of AGM;

5) Register of Members & Share Transfer Books of the Company will remain close from 12th September, 2026 to 18th September, 2026 (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) of the company;

6) Approval to the Draft of notice of AGM

7) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;

8) Reviewed the other businesses of the company.

The Board Meeting commenced at 04.30 p.m. and concluded at 5.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

JOJO LIMITED REG.NO.: 026244

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