

(Formerly Known as Madhuveer Com 18 Network Limited)

To,

September 3, 2026

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 531910

Sub: - Update on Rescheduling of the 30th Annual General Meeting ("AGM") and Revised Book Closure Dates.

Dear Sir/Madam,

This is in continuation to our corporate announcement dated August 17, 2026, regarding the outcome of the Board Meeting wherein it was informed that the 30th Annual General Meeting ("AGM") of the Company was scheduled to be held on Friday, September 18, 2026. We wish to inform you that due to unavoidable administrative exigencies, the Board of Directors has decided to reschedule the 30th AGM of the shareholders of the Company.

The revised schedule and details are as under:

- 1) Revised AGM Date: The 30th AGM of the Company will now be convened on Tuesday, September 29, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
- 2) Revised Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026, to Monday, September 30, 2026 (both days inclusive) for the purpose of the 30th AGM.
- 3) Remote E-voting: The remote e-voting period and cut-off date will be adjusted accordingly in alignment with the revised AGM date, details of which will be provided in the final Notice of AGM.

All other items and appointments, including the appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer, approved in the board meeting dated August 17, 2026, remain unchanged.

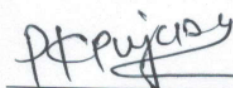
Kindly take the above information on your record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For JOJO Limited

(Formerly known as Madhuveer Com 18 Network Limited)



Pushti Rajani

Company Secretary and compliance officer

M. No.: A78352

