

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad-461775, Madhya Pradesh, India

CIN- L10613MP1979PLC074323

Mobile No.: +91-9340315471, E-mail: ksh.inv.ltd@gmail.com

Website: <https://manglamglobal.in>

To
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001

Date: 11th June, 2026

Subject: Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code- 503626

Dear Sir / Madam,

We wish to inform you that, the meeting of the Board of Directors of our Company in its meeting held on Thursday, 11th June, 2026 i.e. today at its Registered office, has transacted inter-alia the following business(es): -

1. The board considered and approved convening of the 47th Annual General Meeting of the Company to be held on Wednesday, 08th July, 2026 at 04:00 PM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. The Board considered and approved appointment of M/S Ravi Patidar and Associates, Practising Company Secretaries (Membership No. 55749) as a scrutinizer for conducting e-voting.
3. The Board Considered and approved the Annual report along with notice of AGM and Board Report for the financial year 2025-26 as presented by the Compliance officer.
4. The Board took note of the resignation of M/s. D M K H & Co., Chartered Accountants, as Statutory Auditors of the Company, vide their resignation letter dated June 08, 2026, resulting in a casual vacancy in the office of the Statutory Auditors of the Company.
5. Appointment of M/s. A K B Jain & Co., Chartered Accountants (Firm Registration No. 003904C), as Statutory Auditors of the Company

Based on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, the Board of Directors has approved the appointment of M/s. A K B Jain & Co., Chartered Accountants (Firm Registration No. 003904C), as Statutory Auditors of the Company:

- i. to fill the casual vacancy caused by the resignation of M/s. D M K H & Co., Chartered Accountants, and to hold office from June 11, 2026 till the conclusion of the ensuing Annual General Meeting of the Company; and
- ii. subject to the approval of the members at the ensuing Annual General Meeting, to hold office as Statutory Auditors of the Company for a term of five consecutive years from the

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conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars are enclosed as **Annexure A**

6. The Board considered and approved the material related party transaction limits for various transactions with certain Related Parties, details of which are described in the annexure attached as **Annexure-B**.
7. The Board of Directors took note of the Related Party Transaction entered into with Shri Satguru Agromills Private Limited for purchase of commodities and products aggregating to ₹7,84,12,180/- on an arm's length basis, subject to the approval of the shareholders of the Company, the ratification of the said transaction at the ensuing Annual General Meeting.
8. The Board of Directors approved, subject to the approval of the shareholders of the Company, the increase in the Authorised Share Capital of the Company from ₹15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹10/- each to ₹20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹10/- each and the consequent alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company. Details in this regard are enclosed as **Annexure-C**.
9. The Board of Directors approved, subject to the approval of the shareholders of the Company, the grant of loans, including loans represented by book debts, and/or the provision of guarantees and/or securities in connection with loans availed or to be availed by entities covered under Section 185 of the Companies Act, 2013, for an aggregate amount not exceeding ₹200 Crores (Rupees Two Hundred Crores Only).
10. The Board of Directors considered and approved the availing of a Term Loan of ₹92,00,000/- (Rupees Ninety-Two Lakhs Only) from State Bank of India (SBI) under the Emergency Credit Line Guarantee Scheme (ECLGS) 5.0, subject to the terms and conditions as stipulated by the lender and execution of the necessary loan and security documents in this regard.
11. The Board of Directors considered and approved availing of Warehouse Receipt Finance (WHR) facilities aggregating up to ₹10,00,00,000/- (Rupees Ten Crores Only) from Central Bank of India, on such terms and conditions as may be agreed with the Bank, and authorized the designated officials of the Company to execute all necessary documents, deeds, writings and other instruments in connection therewith. The Board has also given approval for opening a Bank A/c with Central Bank of India.
12. The Board of Directors considered and approved availing of Warehouse Receipt Finance (WHR) facilities aggregating up to ₹15,00,00,000/- (Rupees Fifteen Crores Only) from Aryadhan Financial

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Solutions Private Limited on such terms and conditions as may be mutually agreed between the Company and the lender.

13. The Board of Directors considered and approved the proposal for increase in the Authorised Share Capital of Shri Krishnam Industries Private Limited, a Wholly Owned Subsidiary of the Company, from ₹70,00,000/- (Rupees Seventy Lakhs Only) divided into 7,00,000 (Seven Lakh) Equity Shares of ₹10/- each to ₹10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of ₹10/- each, subject to the approval of the shareholders of Shri Krishnam Industries Private Limited and other applicable approvals, if any.

The Board further authorized Mr. Rohit Agrawal to represent the Company at the General Meeting of Shri Krishnam Industries Private Limited and to attend, participate, vote and execute all such documents and do all such acts, deeds and things as may be necessary in connection therewith.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 06:30 P.M

The above is for your kind information and records.

Kindly take the same on your records.

Thanking you
Your faithfully,

For Manglam Global Corporations Limited
(Formerly known as Kshitij Investments Limited)

CS Nalini Kankani

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 11-06-2026

Enclosed below: **Annexures**

Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Appointment as Statutory Auditors

Sl. No.	Particulars	Details
1.	Name of the Company	Manglam Global Corporations Limited (Formerly Known as Kshitij Investments Limited)
2.	Name of the Auditor	M/s. A K B Jain & Co.
3.	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	<p>The Board of Directors of the Company at its Meeting held today i.e. 11th June, 2026, has <i>inter alia</i>, considered, noted and approved the appointment of M/s. A K B Jain & Co. Chartered Accountants as the Statutory Auditor of the Company with effect from 11th June, 2026, to fill Casual Vacancy caused by resignation of M/s. D M K H & Co, Chartered Accountants and to hold office till the conclusion of the ensuing Annual General Meeting of the Company.</p> <p>Further, the Board has also considered and approved their appointment as the Statutory Auditors of the Company for a term of five (5) consecutive years with effect from the conclusion of ensuing Annual General Meeting (AGM) of the Company until the conclusion of the Annual General Meeting to be held in the year 2031., subject to the approval of the Members of the Company.</p>
4.	Date of appointment/ re-appointment/cessation (as applicable) and term of appointment/re-appointment.	<p>11th June, 2026</p> <p><u>Term for Casual Vacancy</u></p> <p>To hold office till the conclusion of the ensuing Annual General Meeting of the Company.</p> <p><u>Term for further appointment</u></p> <p>For a term of five (5) consecutive years with effect from the conclusion of ensuing Annual General Meeting (AGM) of the Company until the conclusion of the Annual General Meeting to be held in the year 2031., subject to the approval of the Members of the Company.</p>

5.	Brief Profile (in case of Appointment)	<p>M/s. A K B Jain & Co, Chartered Accountants is a professionally managed firm with over 39 years of collective experience in providing comprehensive financial, taxation, legal, audit, and advisory services to clients across India and international markets. The firm is known for its expertise in cross-border taxation, regulatory compliance, and strategic business advisory services.</p> <p>The firm offers a wide range of professional services including statutory audits, internal audits, tax audits, GST and income tax advisory, corporate law compliance, mergers & acquisitions, IPO advisory, valuation, due diligence, international taxation, transfer pricing, and virtual CFO services. With a team of more than 40 professionals, serving over 700 clients across 35+ industries, the firm delivers integrated and technology-driven solutions with a strong focus on ethics, transparency, and long-term client relationships.</p> <p>The firm has offices in Bhopal and is supported by a multidisciplinary core team comprising Chartered Accountants, Company Secretary, and other Professional Staff & Associates.</p>
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

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ANNEXURE B

DETAILS OF RELATED PARTY TRANSACTIONS

(As per Regulation 23 of SEBI (LODR) Regulations, 2015 read with Section 188 of the Companies Act, 2013)

Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
1	Commission / Brokerage and acting as Purchaser of various Agri Commodities	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding	₹50,00,00,000 (Rupees Fifty Crore Only) each, for separate concern
2	Sale of various Agri Commodities	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding	₹250,00,00,000 (Rupees Two Hundred Fifty Crore Only) each, for separate concern
3	Availing / Rendering of Manufacturing / Processing Services	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding	₹100,00,00,000 (Rupees One Hundred Crore Only) Each for separate concern

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Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
4	Availing of Warehousing and Storage Services of various Agri Commodities	1. Shri Krishnam Agri Infra (Partnership Firm) 2. Shri Krishnam Logistics (Partnership Firm)	Partnership Firm of Director's relative's.	₹10,00,00,000 (Rupees Ten Crore Only) Each for separate concern
5	Purchase of Commodities and Products	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding	₹250,00,00,000 (Rupees Two Hundred Fifty Crore Only) Each for separate concern
6	Borrowing / Availing of Loans and Advances	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited 6. Directors of the Company 7. Rohit Agrawal HUF 8. Rahul Agrawal HUF 9. Chandrasekhar Agrawal HUF 10. Chandrasekhar Agrawal (Father) 11. Mamta Agrawal (Mother) 12. Priyanka Agrawal (w/o Rohit Agrawal) 13. Priyanka Agrawal (w/o Rahul Agrawal)	<u>Companies:</u> Related Party by virtue of common directorship and/or common shareholding <u>HUFs & Individuals:</u> Director's HUF / Relatives of Directors/ Director's Relative's HUF— Related Party	Aggregate limit not exceeding ₹200,00,00,000 (Rupees Two Hundred Crore Only) across all parties under this head (As per applicable provision u/s 180)

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Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
7	Giving of Loans and Advances giving of guarantee(s), providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity.	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Shri Satguru Agromills Private Limited	<u>Companies:</u> Related Party by virtue of common directorship and/or common shareholding <u>Shri Krishnam Industries Private Limited:</u> wholly owned Subsidiary Company	Aggregate limit not exceeding ₹200,00,00,000 (Rupees Two Hundred Crore Only) across all parties under this head [As per applicable provision u/s 186]
8	Further Investment in Securities	1. Shri Krishnam Industries Private Limited. 2. Manglam Food Products Private Limited.	<u>Shri Krishnam Industries Private Limited:</u> Wholly owned Subsidiary Company. <u>Manglam Food Products Private Limited:</u> Related Party by virtue of common directorship.	15 Cr. Shri Krishnam Industries Private Limited, ₹10 Cr. for Manglam Food Products Private Limited

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ANNEXURE -C

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time).

Sr. No.	Brief details of Alteration approved to the Existing MOA
1.	<p>The existing Clause V (Capital Clause) of the Memorandum of Association of the Company is proposed to be substituted and replaced in its entirety with the following Clause V:</p> <p><i>The Authorised Share Capital of the Company is ₹20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹10/- (Rupees Ten only) each.</i></p>