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: 26th August, 2026

Subject: Outcome of the Meeting of the Board of Directors of the Company held on 26th August, 2026.

Ref. -: Scrip Code - 503626

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Manglam Global Corporations Limited *(Formerly known as Kshitij Investments Limited)* at its meeting held today i.e. 26th August, 2026, inter alia, considered and approved the following matters:

1. **Enhancement of Cash Credit / Working Capital Facility.**

The Board approved the proposal to approach State Bank of India, SME Branch, Pipariya for enhancement of the existing Cash Credit / Working Capital facility from the existing sanctioned limit of ₹4.80 Crore to an aggregate limit of up to ₹20.00 Crore, including such sub-limits/facilities as may be sanctioned by the Bank.

The Board further authorised any one of the Directors of the Company to submit the application/proposal, accept the sanction terms and execute all necessary documents and agreements in connection with the aforesaid enhanced credit facilities.

2. **Resignation of Company Secretary and Compliance Officer.**

The Board considered and accepted the resignation of Mrs. Nalini Kankani, Company Secretary and Compliance Officer of the Company, with effect from 1st September, 2026.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-I**.

3. **Appointment of Company Secretary and Compliance Officer.**

The Board approved the appointment of Mr. Dalchand Raghuvanshi as the Company Secretary and Compliance Officer of the Company with effect from 1st September, 2026, on recommendation of the Nomination and Remuneration Committee to fill in the casual vacancy caused due to resignation.

The detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-II**.

4. **Investment in Wholly Owned Subsidiary**

The Board approved an investment of up to ₹2.00 Crore (Rupees Two Crore only) in the Shri Krishnam Industries Private Limited (Wholly Owned Subsidiary of the Company), by way of subscription to/acquisition of equity shares, subject to applicable statutory and regulatory requirements.

5. **Increase in Remuneration of Chief Financial Officer**

The Board approved the revision/increase in the salary/remuneration of Mr. Aman Agrawal, Chief Financial Officer of the Company, with effect from 1st September, 2026 on such terms and conditions as approved by the Board, subject to applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws.

The meeting of the Board of Directors commenced at **04.00 PM** and concluded at **07.30 P.M.**

This is for your information and records.

Thanking you,

Your faithfully,

For Manglam Global Corporations Limited

(Formerly known as ***Kshitij Investments Limited****)*

RAHUL AGRAWAL

Digitally signed by RAHUL AGRAWAL
Date: 2026.08.26 21:05:03 +05'30'

Rahul Agrawal
Managing Director
DIN: 06532413
Place: Piparia
Date: 26th August, 2026

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details with respect to the resignation of Mrs. Nalini Kankani as a Company Secretary and Compliance Officer

S. No.	Particulars	Description
1	Reason for Change viz. ~~appointment~~, ~~reappointment~~, resignation, ~~removal~~, ~~death~~ or ~~otherwise~~.	Resignation of Mrs. Nalini Kankani as a Company Secretary and Compliance Officer of the Company vide her resignation letter dated August 26, 2026 due to personal reasons.
2	Date of ~~appointment~~/cessation & ~~term of appointment~~	End of business hours on September 1, 2026.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Attached

To

The Board of Directors

Manglam Global Corporations Limited

*(Formerly known as **Kshitij Investments Limited**)*

Mangalwara Bazaar, Next to Agrawal Readymade Stores,

Piparia, Hoshangabad- 461775, Madhya Pradesh, India

Date: 26th August, 2026

Subject: Letter of Resignation from the position of Company Secretary & Compliance Officer of Manglam Global Corporations Limited *(Formerly known as Kshitij Investments Limited)*

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Manglam Global Corporations Limited *(Formerly known as Kshitij Investments Limited)*, due to personal reasons.

I request the Board of Directors to kindly accept my resignation with effect from 01st September, 2026 and relieve me from my duties and responsibilities accordingly.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I thank the Board of Directors and the management for the support and cooperation extended to me during my tenure with the Company.

I shall extend all necessary assistance for a smooth transition and handover of my duties, records and responsibilities to the person designated by the Company.

Kindly acknowledge and accept my resignation.

Thanking You,

Yours faithfully,

NALINI KANKANI

Digitally signed by NALINI KANKANI
Date: 2026.08.26 11:06:30 +05'30'

CS Nalini Kankani
Membership No.: A55497
Date: 26-08-2026
Place: Pune

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Annexure-II

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Details with respect to the appointment of Mr. Dalchand Raghuvanshi as a Company Secretary and Compliance Officer

S. No.	Particulars	Description
1	Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~.	Appointment of Mr. Dalchand Raghuvanshi as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/~~cessation~~ & term of appointment	**Date of appointment:** The appointment will take effect from September 1, 2026 **Terms of appointment:** As decided mutually by Mr. Dalchand Raghuvanshi and the Company.
3	Brief Profile	Mr. Dalchand Raghuvanshi is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No. A81469).
4	Disclosure of relationships between directors (in case of appointment of director)	Not related to any of the Directors of the Company.
5	Name of listed entities in which the resigning director holds directorship	NIL
6	Letter of Resignation along with detailed reason for resignation	Not Applicable