

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
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 08-06-2026

Sub: Intimation of the Board Meeting of the Company

Ref: Scrip Code – 503626

Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 11th June, 2026 at 04:00 p.m. at the Registered Office of the Company situated at Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad, Piparia, Madhya Pradesh, India, 461775 to consider the following matters:

1. To convene 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. To Appoint Mr. Ravi Patidar and Associates, Practising Company Secretaries (Membership No. 55749) as a scrutinizer for conducting e-voting.
3. To approve the Annual Report for the financial year 2025-26.
4. To approve the material related party transaction limits with certain Related Party.
5. To consider and approve the increase in the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.
6. Any other matter with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

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: 08-06-2026