

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: 10-09-2026

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, 17th September, 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. Appointment of M/s. DMKH & Co, Chartered Accountants, as the Tax Auditor of the Company for the Financial Year 2025-26 (AY 2026-27).
2. 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*)

Rahul Agrawal
Managing Director
DIN: 06532413
Place: Piparia
Date: 10th September, 2026