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: 07-11-2026

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 Friday, 13th November, 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 consider and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026, along with the Limited Review Reports thereon.
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**)*

Dalchand Raghuvanshi

Digitally signed by Dalchand Raghuvanshi
Date: 2026.11.07 08:26:59 +05'30'

CS Dalchand Raghuvanshi

Company Secretary and Compliance Officer

Membership No.: A81469

Date: 07-11-2026