

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: 17th September, 2026

Subject: Outcome of the Meeting of the Board of Directors of the Company held on 17th September, 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. 17th September, 2026, inter alia, considered and approved the following matters:

1. Appointment of M/s. DMKH & Co., Chartered Accountants, as the Tax Auditor of the Company.

The Board of Directors of the Company has approved the appointment of M/s. DMKH & Co., Chartered Accountants, as the Tax Auditor of the Company to conduct the Tax Audit for the Financial Year 2025-26 (Assessment Year 2026-27).

2. Grant of No Objection / Consent for dual Directorship of Managing Director:

The Board of Directors has accorded its unanimous no-objection and consent for Mr. Rahul Agrawal (DIN: 06532413), Managing Director of the Company, to accept and hold the position of Managing Director on the Board of M/s. Shri Satguru Agromills Private Limited (CIN: U15400MP2022PTC062852) pursuant to the provisions of Section 203(3) of the Companies Act, 2013.

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

3. Authorization of Bank Signatories for the Company:

The Board of Directors of the Company has approved the authorization of Mr. Chandrasekhar Agrawal, Senior Authorized Signatory of the Company, Mrs. Priyanka Agrawal (W/o Mr. Rohit Agrawal) Banking Proxy, and Mrs. Priyanka Agrawal (W/o Mr. Rahul Agrawal) Banking Proxy as Authorized Signatories to operate the bank accounts, execute banking operations, sign cheques, and

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initiate RTGS/NEFT/electronic transfers and all other related Banking transactions for and on behalf of the Company. All transactions undertaken by them shall be legally binding on the Company.

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

Managing Director

DIN: 06532413

Place: Piparia

Date: 17th September, 2026

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Annexure-I.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Name of Director	Mr. Rahul Agrawal
2	DIN	06532413
3	Reason for Change	Intimation of grant of unanimous consent/no-objection for holding office as Managing Director in another company, viz., M/s. Shri Satguru Agromills Private Limited, pursuant to Section 203(3) of the Companies Act, 2013.
4	Date of Appointment / Term of Appointment	Effective Date: [Effective Date of Appointment in Private Company] Term: As per the Board approval of Shri Satguru Agromills Private Limited.
5	Brief Profile of the Entity in which appointed	Name: Shri Satguru Agromills Private Limited CIN: U15400MP2022PTC062852 Nature of Business: Agri-processing & manufacturing of agro-based commodities
6	Disclosure of Relationships between Directors	Mr. Rahul Agrawal is not related to any other Director or Key Managerial Personnel (KMP) of the Company, except "Mr. Rohit Agrawal, Director.
7	Inter-se Financial/Commercial Relationship between Entities	The Private Company is a Related Party under Reg. 23. Any commercial dealings shall be subject to Audit Committee approval on an arm's length basis.
8	Debarment Status	Mr. Rahul Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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