

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

Date: 11-08-2026

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

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, 14th August, 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 Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report;
2. To consider and approve the draft Notice of the Extraordinary General Meeting.
3. To consider and approve convening an Extraordinary General Meeting (EGM) of the Company on 16th September 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
4. To consider and approve proposal for issuance of securities by way of preferential issue / private placement for cash / other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.

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5. To appoint a Scrutinizer for conducting the e-voting.
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: 11-08-2026