

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: 20-03-2026

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 Wednesday, 25th March, 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 approve the draft Notice of the Extraordinary General Meeting.
2. To consider and approve convening an Extraordinary General Meeting (EGM) of the Company on 27th April 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
3. To appoint a Scrutinizer for conducting the e-voting.
4. To consider and approve Related Party Transactions.
5. To consider and approve acquisition of equity shares of Shri Krishnam Industries Private Limited.
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: 20-03-2026