

# **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](mailto:ksh.inv.ltd@gmail.com)

Website: <https://manglamglobal.in>

To  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400001

Date: 25<sup>th</sup> March, 2026

**Subject: Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code- 503626**

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on Wednesday, 25<sup>th</sup> March, 2026 i.e. today at its Registered office and has transacted inter-alia the following business(es): -

1. The Board considered and approved draft Notice of the Extraordinary General Meeting (EGM) of the Members of the Company to be circulated to the shareholders in compliance with the Companies Act, 2013 and SEBI LODR Regulations.
2. The Board considered and approved convening of the Extraordinary General Meeting (EGM) of the Company on Monday, 27<sup>th</sup> April, 2026 at 04:00 P.M. through VC/OAVM, for approval of related party transactions and other matters as set out in the Notice.
3. The Board considered and approved appointment of M/s Ravi Patidar and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the remote e-voting and e-voting during the EGM in a fair and transparent manner.
4. The Board considered and approved material related party transaction limits with certain Related Parties. As enclosed below ***Annexure-I***
5. The Board considered and approved borrowing powers of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, up to an amount not exceeding ₹200 Crores, subject to approval of the shareholders of the Company, as applicable.
6. The Board considered and approved the acquisition of 100% of the equity share capital of Shri Krishnam Industries Private Limited from its existing shareholders. Consequent to the said acquisition, Shri Krishnam Industries Private Limited shall become a wholly owned subsidiary of Manglam Global Corporations Limited, with 1 (one) equity share being held by nominee shareholder(s), as may be decided, on behalf of the Company to comply with statutory requirements.
7. The Board considered and approved the acquisition of 100% of the equity share capital of Manglam Food Products Private Limited from its existing shareholders. Consequent to the said acquisition, Manglam Food Products Private Limited shall become a wholly owned subsidiary of Manglam Global Corporations Limited, with 1 (one) equity share being held by nominee shareholder(s), as may be decided, on behalf of the Company to comply with statutory requirements.
8. The Board considered and approved the terms and conditions of appointment of Independent Directors of the Company, in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations.

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9. The Board considered and approved the following policies of the Company, in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations:
  - a) Policy for determining 'Material' Subsidiaries.
  - b) Archival Policy.
  - c) Dividend Distribution Policy.
10. Approved the closure of the bank account maintained with Kotak Mahindra Bank, Mumbai – Nariman Point Branch.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 06:00 P.M

The above is for your kind information and records.

Kindly take the same on your records.

Thanking you

Your faithfully,

**For Manglam Global Corporations Limited**  
(Formerly known as *Kshitij Investments Limited*)

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**CS Nalini Kankani**

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 25-03-2026

Enclosed below: Annexure-I

# MANGLAM GLOBAL CORPORATIONS LIMITED

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## ANNEXURE-I

### DETAILS OF RELATED PARTY TRANSACTIONS

(As per Regulation 23 of SEBI (LODR) Regulations, 2015 read with Section 188 of the Companies Act, 2013)

Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
1	Commission / Brokerage and acting as Purchaser of various Agri Commodities	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding	₹50,00,00,000 (Rupees Fifty Crore Only) each, for separate concern
2	Sale of various Agri Commodities	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding	₹250,00,00,000 (Rupees Two Hundred Fifty Crore Only) each, for separate concern
3	Availing / Rendering of Manufacturing / Processing Services	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding	₹100,00,00,000 (Rupees One Hundred Crore Only) Each for separate concern

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Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
4	Availing of Warehousing and Storage Services of various Agri Commodities	1. Shri Krishnam Agri Infra (Partnership Firm) 2. Shri Krishnam Logistics (Partnership Firm)	Related Party by virtue of common partnership / directorship	₹10,00,00,000 (Rupees Ten Crore Only) Each for separate concern
5	Purchase of Commodities and Products	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited	Related Party by virtue of common directorship and/or common shareholding	₹250,00,00,000 (Rupees Two Hundred Fifty Crore Only) Each for separate concern
6	Borrowing / Availing of Loans and Advances	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited 6. Directors of the Company 7. Rohit Agrawal HUF 8. Rahul Agrawal HUF 9. Chandrasekhar Agrawal HUF 10. Chandrasekhar Agrawal (Father) 11. Mamta Agrawal (Mother) 12. Priyanka Agrawal (w/o Rohit Agrawal) 13. Priyanka Agrawal (w/o Rahul Agrawal)	<u>Companies:</u> Related Party by virtue of common directorship and/or common shareholding  <u>HUFs &amp; Individuals:</u> Director's HUF / Relatives of Directors/ Director's Relative's HUF— Related Party	Aggregate limit not exceeding ₹200,00,00,000 (Rupees Two Hundred Crore Only) across all parties under this head [within limits u/s 180(1)(c)]

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Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
7	<b>Giving of Loans and Advances</b>	<ol style="list-style-type: none"><li>1. Manglam Food Products Private Limited</li><li>2. Shri Krishnam Industries Private Limited</li><li>3. Shri Krishnam Developers Private Limited</li><li>4. Jai Trading Co (Proprietorship Firm)</li><li>5. Shri Satguru Agromills Private Limited</li><li>6. Directors of the Company</li><li>7. Rohit Agrawal HUF</li><li>8. Rahul Agrawal HUF</li><li>9. Chandrasekhar Agrawal HUF</li><li>10. Chandrasekhar Agrawal (Father)</li><li>11. Mamta Agrawal (Mother)</li><li>12. Priyanka Agrawal (w/o Rohit Agrawal)</li><li>13. Priyanka Agrawal (w/o Rahul Agrawal)</li></ol>	<p><u>Companies:</u> Related Party by virtue of common directorship and/or common shareholding</p> <p><u>HUFs &amp; Individuals:</u> Director's HUF / Relatives of Directors/ Director's Relative's HUF — Related Party</p>	Aggregate limit not exceeding ₹200,00,00,000 (Rupees Two Hundred Crore Only) across all parties under this head [within limits u/s 186]
8	<b>Acquisition of 100% Equity Shares (Share Purchase — RPT)</b>	<ol style="list-style-type: none"><li>1. Shri Krishnam Industries Private Limited (from its existing shareholders)</li><li>2. Manglam Food Products Private Limited (from its existing shareholders)</li></ol>	Related Party by virtue of common directorship and common shareholding; existing shareholders are also related parties of the Company	As per consideration determined by the Board in compliance with applicable laws (arm's length basis)