

# **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>*

Date: 01<sup>st</sup> April, 2026

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Sub. -: Intimation of Extra-Ordinary General Meeting, Notice of Book Closure and submission of Notice of EGM**

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**Ref. -: Scrip Code – 503639**

Dear Sir / Madam,

The Extra-Ordinary General Meeting of the Company will be held on Monday, 27<sup>th</sup> April, 2026 at 04:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). In compliance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has arranged e-voting facility for its members to participate in the business to be transacted at the Extra-Ordinary General Meeting.

Further, in terms of Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Book will remain closed from 21<sup>st</sup> April, 2026 to 27<sup>th</sup> April, 2026 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

Pursuant to provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the cut-off date for determining the eligibility to vote by electronic means or in the general meeting has been fixed as 20<sup>th</sup> April, 2026.

Further, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of said Regulation, please find attached herewith copy of Notice of Extra-Ordinary General Meeting of the Company.

# **MANGLAM GLOBAL CORPORATIONS LIMITED**

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Website: <https://manglamglobal.in>

This is for the information of the Exchange and Members thereof.

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: 01-04-2026

**Enclosed:** As below.

# **MANGLAM GLOBAL CORPORATIONS LIMITED**

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## **NOTICE TO THE MEMBERS**

**NOTICE** is hereby given that an Extraordinary General Meeting ("EGM") of the members of **MANGLAM GLOBAL CORPORATIONS LIMITED (Formerly known as Kshitij Investments Limited)** (the "company") will be held on Monday, 27th April, 2026 at 04:00 P.M.(IST) through video conferencing ("VC") / other audio-visual means ("OAVM"), to transact the following business:

### **SPECIAL BUSINESS**

#### **Item No. 1: Approval of Material Related Party Transactions with certain Related parties.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the consent of the Audit Committee and the consent of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors to enter into contracts/arrangements/transactions with the Related Parties of the Company as set out in the following mentioned table, up to the maximum transaction limits specified therein, for each financial year, on such terms and conditions as may be mutually agreed upon between the Company and the respective Related Party(ies), provided that such transactions shall be at arm's length basis and in the ordinary course of business of the Company.

### **DETAILS OF RELATED PARTY TRANSACTIONS**

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

<b>Sr.</b>	<b>Nature of Transaction</b>	<b>Name of Related Party(ies)</b>	<b>Nature of Relationship</b>	<b>Maximum Transaction Limit</b>
<b>1</b>	<b>Commission / Brokerage and acting as Purchaser of various Agri Commodities</b>	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers 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

Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
		4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited		
2	<b>Sale of various Agri Commodities</b>	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	<b>Availing / Rendering of Manufacturing / Processing Services</b>	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
4	<b>Availing of Warehousing and Storage Services of various Agri Commodities</b>	1. Shri Krishnam Agri Infra (Partnership Firm) 2. Shri Krishnam Logistics (Partnership Firm)	Partnership Firm of Director's relative's.	₹10,00,00,000 (Rupees Ten Crore Only) Each for separate concern
5	<b>Purchase of Commodities and Products</b>	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)	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

Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
		5. Shri Satguru Agromills Private Limited		
6	<b>Borrowing / Availing of Loans and Advances</b>	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 (As per applicable provision u/s 180)
7	<b>Giving of Loans and Advances</b>	1. Manglam Food Products Private Limited 2. Shri Krishnam Industries Private Limited 3. Shri Krishnam Developers Private Limited 4. Jai Trading Co (Proprietorship Firm) 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)	<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 [As per applicable provision u/s 186]

Sr.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
		13. Priyanka Agrawal (w/o Rahul Agrawal)		
8	<b>Acquisition of 100% Equity Shares (Share Purchase — RPT)</b>	1. Shri Krishnam Industries Private Limited (from its existing shareholders) 2. Manglam Food Products Private Limited (from its existing shareholders)	Related Party by virtue of common directorship and common shareholding; existing shareholders are also related parties of the Company	Transfer of Shares on Face value of the equity shares of the Companies.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof duly authorised in this behalf) be and is hereby authorised to do all acts, deeds and things, execute all such documents, instruments and writings as may be required and to take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto, including but not limited to, entering into definitive agreements / contracts / arrangements and making disclosures as required under applicable law."

**Item No. 2: Approval of Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** in suppression of earlier resolution passed in this regard, pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its powers) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and in accordance with the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board", which expression shall include any Committee duly constituted by the Board), to borrow any sum or sums of money from time to time at its discretion, from banks, financial institutions, non-banking financial companies (NBFCs), non-corporate entities, third parties of any constitution, venture capital funds, Hindu Undivided Families (HUFs), angel investors, Warehouse Receipt (WHR), private financiers, partnership firms, bodies corporate, or any other person or entity, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (Apart from temporary loans obtained from the Company’s Bankers in the Ordinary course of business) may at any time, exceed the aggregate of the Paid up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is Rs. 200 Crores (Rupees Two Hundred Crores Only) and that the Board be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed and authorized from time to time as to interest, repayment or otherwise as it may, in its absolute discretion, think fit.

**RESOLVED FURTHER THAT** the Board of Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution.”

**Item No. 3: Approval for Acquisition of 100% Equity Share Capital of Shri Krishnam Industries Private Limited.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 179, 186, 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder along with Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to acquire 6,30,000 equity shares which stands to be 100% of the share capital of Shri Krishnam Industries Private Limited from its shareholders resulting it to be a wholly owned subsidiary of the listed entity, as more particularly set out in the explanatory statement for Item No. 3 to this Notice of Extra ordinary Annual General Meeting.

**RESOLVED FURTHER THAT**, the consent of the members be and is hereby accorded to execute transaction with the shareholders of the Shri Krishnam Industries Private Limited who being the related party of the listed entity as per section 2(76) (iv) of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Board of Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution.”

**Item No. 4: Approval for Acquisition of 100% Equity Share Capital of Manglam Food Products Private Limited.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 179, 186, 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder along with Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to acquire 60,00,000 equity shares which stands to be 100% of the share capital of Manglam Food Products Private Limited from its shareholders resulting it to be a wholly owned subsidiary of the listed entity, as more particularly set out in the explanatory statement for Item No. 4 to this Notice of Extra ordinary Annual General Meeting.

**RESOLVED FURTHER THAT**, the consent of the members be and is hereby accorded to execute transaction with the shareholders of the Manglam Food Products Private Limited who being the related party of the listed entity as per section 2(76) (iv) of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Board of Directors or Company Secretary of the Company be and are hereby authorized to do all necessary acts, deeds, things and execute all such documents, undertaking as may be necessary in this regard from time to time to give effect to the above resolution.”

**Item no:5 Ratification of related party transaction with Shri Satguru Agromills Private Limited.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, and all other applicable laws, rules, regulations and guidelines (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the approval granted by the Board of Directors at its meeting held on 25th March, 2026, the Related Party Transaction(s) entered

into by the Company with the Related Party as mentioned below be and is hereby ratified by Members of the Company:

<b>Sr. No.</b>	<b>Name and Nature of the Related Party</b>	<b>Type of Transaction</b>	<b>Amount of Transaction (INR)</b>
1.	Shri Satguru Agromills Private Limited  (Related Party by virtue of common directorship and/or common shareholding)	Purchase of Commodities and Products, at arm's length basis, on terms mutually agreed between the parties.	73,02,680 (Indian Rupees Seventy-Three Lakh Two Thousand and Six Eighty Only)

**RESOLVED FURTHER THAT** the Board of Directors of the Company or the Company secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required to give effect to the foregoing resolution with power to settle all questions, doubts or difficulties that may arise in this regard, as the Board in its absolute discretion may deem fit."

**By Order of the Board of Directors**  
**Manglam Global Corporations Limited**  
(Formerly known as Kshitij Investments Limited)

Sd/-

**CS Nalini Kankani**

Company Secretary & Compliance Officer

Membership No.: A55497

Date: 01<sup>st</sup> April, 2026

Place: Piparia, Hoshangabad, Madhya Pradesh

## NOTES:

1. Explanatory Statement pursuant to Section 102, and any other applicable provisions of the Act, the Rules made thereunder, Listing Regulations and Secretarial Standards on General Meetings (SS-2), setting out material facts and reasons thereof for the proposed resolutions, forming part of the Notice, is annexed herewith.
2. The Board of Directors of the Company (“The Board”) at its meeting held on 25<sup>th</sup> March, 2026 has appointed Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749) to act as “The Scrutinizer” for conducting the E-voting process in accordance with the Act in a fair and transparent manner.
3. Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively ‘MCA Circulars’), the Company is convening the Extra-Ordinary General Meeting ('EGM') through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and other applicable circulars issued in this regard (collectively 'SEBI Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the EGM of the Company is being held through VC / OAVM. The deemed venue for the EGM shall be the Registered Office of the Company. Members are requested not to visit Corporate Office/ Registered Office to attend the EGM.
4. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this EGM is being held through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed hereto. However, the Body Corporates are entitled to appoint their authorized representatives to attend the EGM through VC / OAVM and participate thereat and cast their votes through e-voting.
5. **Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from, **Tuesday, 21<sup>th</sup> April, 2026 to Monday, 27<sup>th</sup> April, 2026 (both days inclusive).**
6. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company’s Registrar and Transfer Agents - M/s. Purva Share registry (India) Private Limited for assistance in this regard.
7. To support the “Green Initiative”, Members who have not registered their email addresses are requested to register the same with the Company’s Registrar and Share Transfer Agent/their Depository Participants, in respect of shares held in physical/electronic mode, respectively.
8. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participant in case the shares are held in electronic form and to M/s. Purva Share registry (India) Private Limited, in case the shares are held in physical form.

9. In case of joint holders attending the EGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
10. Members holding shares in physical form are requested to advise any change of address immediately to the Company's Registrar and Share Transfer Agent. Members holding shares in electronic form must send the advice about change in address to their respective Depository Participant only and not to the Company or the Company's Registrar and Share Transfer Agent.
11. **Updation of Members' Details:** The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Act requires the Company/ Registrar and Share Transfer Agent to record additional details of Members, including their PAN details, email address, bank details for payment of dividend, etc. Members holding shares in physical form are requested to submit the details to the Company or to its Registrar and Share Transfer Agent. Members holding shares in electronic form are requested to submit the details to their respective Depository Participant.
12. **Nomination Facility:** As per the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, as amended, Members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Share Transfer Agent. In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant.
13. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection by the Members by writing an e-mail to the [ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com) .
14. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of EGM will also be available on the Company's website at <https://www.manglamglobal.in/>, on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) , and on the website of Depository.
15. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
16. Shareholders present at the EGM through VC/OAVM facility and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting from 4:00 PM (IST) till the expiry of 15 minutes after the EGM is over. Shareholders who have voted through remote e-voting prior to the EGM will be eligible to attend/participate in the EGM through VC/OAVM. However, they will not be eligible to vote again during the meeting.
17. Since the EGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
18. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

#### **Instructions for Voting through electronics means**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April

08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by Purva.

The Members may cast their votes through Purva ("Remote E-voting").

### **For Remote e-voting and e-voting during AGM/EGM**

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by Purva.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at <https://www.manglamglobal.in/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM/EGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. <https://evoting.purvashare.com/>.
7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

8. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

**THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM/EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

- (i) The voting period begins on 24/04/2026 from 09:00 AM and ends on 26/04/2026 to 5:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20/04/2026 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.





In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in Demat mode with <b>CDSL</b></p>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>

	<p>4) Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <p style="text-align: center;">  App Store     Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> <p>5) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be redirected to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

<b>Login type</b>	<b>Helpdesk details</b>
<p>Individual Shareholders holding securities in Demat mode with <b>CDSL</b></p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.</p>
<p>Individual Shareholders holding securities in Demat mode with <b>NSDL</b></p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website <https://evoting.purvashare.com>.

- 2) Click on “Shareholder/Member” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) or [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 5) If you are a first-time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
- (xi) Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [evoting@purvashare.com](mailto:evoting@purvashare.com).

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **one days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at ([ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com)). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **one days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at ([ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com)). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM & e-Voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-49700138.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022- 022-49614132 and 022-35220056.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

As required by Section 102 of the Companies Act, 2013 (the “Act”), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Explanatory Statement sets out all material facts relating to the business mentioned under Items No. 1 to 4 of the accompanying Notice dated April 01<sup>st</sup>, 2026.

**Item No. 1: Approval of Material Related Party Transactions with certain Related parties.**

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective April 1, 2022, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm’s length basis. Effective from April 1, 2022, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) ₹ 1,000 crore, or 10% of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower.

The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as mentioned above. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm’s length basis.

The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, at its meeting held on 25th March, 2026, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms’ length basis and in the ordinary course of business of the Company.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No.1 of this Notice.

**Information required under Regulation 23 of SEBI Listing Regulations read with SEBI Circular dated November 22, 2021 is provided herein below:**

SN	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	<p>1. Manglam Food Products Private Limited (Common directorship and/or common shareholding)</p> <p>2. Shri Krishnam Industries Private Limited (Common directorship and/or common shareholding)</p> <p>3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding)</p> <p>4. Jai Trading Co (Proprietorship Firm) (Promoter's Father is Proprietor Concern)</p> <p>5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)</p>
2	Type, tenure, material terms and particulars	<p>Act as a purchaser of various Agri commodities for the Related Parties mentioned as above to earn commission/ brokerage.</p> <p>Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).</p> <p>Approval of the shareholders is being sought for entering into an agreement for transaction.</p>
3	Value of the transaction	Upto 50 Crores each for separate concern.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
5	Justification as to why the RPT is in the interest of the listed entity	<p>The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services.</p> <p>Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.</p>
6	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable

7	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013
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SN	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Common directorship and/or common shareholding) 3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)
2	Type, tenure, material terms and particulars	The Company proposes to Sale of various Agri commodities  Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s).  Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	Upto 250 Crores each for separate concern.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the

		Company's operations, ensuring efficiency and continuity of services.  Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

**(3)**

<b>S N</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Common directorship and/or common shareholding) 3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Jai Trading Co (Proprietorship Firm) (Promoter's Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)
2	Type, tenure, material terms and particulars	Availing/Rendering of manufacturing/ processing services by Procurement of marketable processed final good after getting manufacturerd/ processed various Agri commodities from the related Parties mentioned above and give them the cost of manufacturing / Processing fees.  Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s).  Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	Upto 100 Crores each for separate concern.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable

	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services.  Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(4)

<b>S N</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Shri Krishnam Agri Infra (Partnership Firm) (Partnership Firm of Director's relative's.) 2. Shri Krishnam Logistics (Partnership Firm) (Partnership Firm of Director's relative's.)
2	Type, tenure, material terms and particulars	Availing warehousing storage services of various Agri commodities  Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s).  Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	Upto 10 Crores each for separate concern.

4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services.  Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(5)

<b>S N</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Common directorship and/or common shareholding) 3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) (Common directorship and/or common shareholding) 5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding)

2	Type, tenure, material terms and particulars	<p>Purchase of commodities and products.</p> <p>Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s).</p> <p>Approval of the shareholders is being sought for entering into an agreement for transaction.</p>
3	Value of the transaction	Upto 250 Crores each for separate concern.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
6	Justification as to why the RPT is in the interest of the listed entity	<p>The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services.</p> <p>Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.</p>
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(6)

S N	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Common directorship and/or common shareholding) 3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding) 6. Directors of the company 7. Rohit Agrawal HUF (Director's HUF) 8. Rahul Agrawal HUF (Director's HUF) 9. Chandrasekhar Agrawal HUF (Director's Relative's HUF) 10. Chandrasekhar Agrawal (Relatives of Directors) 11. Mamta Agrawal (Relatives of Directors) 12. Priyanka Agrawal (w/o Rohit Agrawal) 13. Priyanka Agrawal (w/o Rahul Agrawal)
2	Type, tenure, material terms and particulars	Borrowing/availing of loans/advances, within the limits approved by the members pursuant to Section 180(1)(c) of the Act in one or more tranches  Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing / extant market conditions and commercial terms as on the date of entering into the contract(s).  Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	Upto 200,00,00,000 (Rupees Two hundred crores only)
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable

6	Justification as to why the RPT is in the interest of the listed entity	The loan arrangement provides the Company with timely access to funds, ensuring smooth working capital management and meeting operational/business requirements without interruption.  Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
7	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
8	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(7)

S N	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Common directorship and/or common shareholding) 3. Shri Krishnam Developers Private Limited (Common directorship and/or common shareholding) 4. Jai Trading Co (Proprietorship Firm) (Promoters Father is Proprietor Concern) 5. Shri Satguru Agromills Private Limited (Common directorship and/or common shareholding) 6. Directors of the company 7. Rohit Agrawal HUF (Director's HUF) 8. Rahul Agrawal HUF (Director's HUF) 9. Chandrasekhar Agrawal HUF (Director's Relative's HUF) 10. Chandrasekhar Agrawal (Relatives of Directors) 11. Mamta Agrawal (Relatives of Directors) 12. Priyanka Agrawal (w/o Rohit Agrawal) 13. Priyanka Agrawal (w/o Rahul Agrawal)
2	Type, tenure, material terms and particulars	Giving loans/advances, within the limits approved by the members pursuant to Section 180(1)(c) of the Act in one or more tranches.  Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).  Approval of the shareholders is being sought for entering into an agreement for transaction.
3	Value of the transaction	Upto 200,00,00,000 (Rupees Two hundred crores only).

4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	-
	i) details of the source of funds in connection with the proposed transaction;	From the funds available with Company.
	ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	As per the Contract or agreement Subject to the approval of Board of Directors and in accordance with the SEBI (LODR) Regulations, 2015, and the Company's RPT Policy
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, thenature of security; and	As per the Contract or agreement Subject to the approval of Board of Directors and in accordance with the SEBI (LODR) Regulations, 2015, and the Company's RPT Policy
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
5	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services.  Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
6	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
7	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

(8)

S N	Particulars	Details
1	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	1. Manglam Food Products Private Limited (Common directorship and/or common shareholding) 2. Shri Krishnam Industries Private Limited (Common directorship and/or common shareholding)
2	Type, tenure, material terms and particulars	Acquisition of 100% Equity Shares (Share Purchase — RPT)  Material terms and conditions are based on the contracts which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s).  Approval of the shareholders is being sought for entering into an agreement for transaction.

3	Value of the transaction	As per consideration determined by the Board in compliance with applicable laws (arm's length basis).
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	-
	i) details of the source of funds in connection with the proposed transaction;	Not Applicable
	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	Not Applicable
	iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
	iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
5	Justification as to why the RPT is in the interest of the listed entity	The related party has longstanding expertise, infrastructure, and resources aligned with the Company's operations, ensuring efficiency and continuity of services.  Accordingly, the Audit Committee/Board believes that the RPT is fair, reasonable, and in the interest of the listed entity and its stakeholders.
6	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not Applicable
7	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

### **Item No. 2 Approval of Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013.**

Section 180(1)(c) of the Companies Act, 2013 provides that the Board of Directors of a company shall exercise the power to borrow money, where the money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, only with the consent of the Company by way of a Special Resolution passed in a General Meeting.

With the Company's planned business expansion, including the proposed acquisition of wholly owned subsidiaries and the increase in agri-commodity trading, the Company's fund requirements are anticipated to grow significantly. To facilitate the ongoing and future business needs, including working capital requirements, capital expenditure, and business acquisitions, the Company requires borrowing powers in excess of the existing limits.

Accordingly, it is proposed to seek Members' approval by way of a Special Resolution for borrowing money(ies) from any banks, financial institutions, non-banking financial companies (NBFCs), non-

corporate entities, third parties of any constitution, venture capital funds, Hindu Undivided Families (HUFs), angel investors, Warehouse Receipt (WHR), private financiers, partnership firms, bodies corporate, or any other person or entity, such that the total outstanding amounts borrowed by the Company at any point of time shall not exceed ₹200,00,00,000 (Rupees Two Hundred Crores Only), apart from temporary loans obtained from the Company's bankers in the ordinary course of business.

The Board confirms that the borrowings will be utilised for the purposes of the Company including but not limited to general corporate purposes, working capital requirements, capital expenditures, and such other purposes as the Board may deem fit and proper from time to time.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

**Item No. 3 Approval for Acquisition of 100% Equity Share Capital of Shri Krishnam Industries Private Limited.**

The Board of Directors of the Company, at its meeting held on 25th March, 2026, considered and approved the acquisition of 100% of the equity share capital of Shri Krishnam Industries Private Limited ('Shri Krishnam Industries') from its existing shareholders. Consequent to the said acquisition, Shri Krishnam Industries Private Limited shall become a Wholly Owned Subsidiary of the Company, with 1 (one) equity share being held by a nominee shareholder(s) on behalf of the Company to comply with statutory requirements.

Shri Krishnam Industries Private Limited is engaged in businesses that are synergistic and complementary to the operations of the Company, particularly in the agri-commodity processing and related segments. The proposed acquisition is a strategic initiative that aligns with the Company's business expansion plans and will help strengthen its operational and supply chain capabilities.

The Acquisition price shall be the Face value of the equity shares of Shri Krishnam Industries Private Limited i.e. Rs.10/- per share. The total consideration payable by the company shall be Rs. 63,00,000 (6,30,000×10).

As the existing shareholders of Shri Krishnam Industries Private Limited are related parties of the Company, this transaction also forms part of the material related party transactions set out in Item No. 1 shall apply accordingly. However, for abundant caution and in compliance with the requirements of Section 186 of the Companies Act, 2013 and applicable SEBI LODR Regulations, a separate approval is also being sought under this Item No. 3.

Section 186 of the Companies Act, 2013 requires a company making investments in or giving loans/guarantees to body corporate(s) beyond the specified limit (i.e., 60% of paid-up share capital, free reserves and securities premium, or 100% of free reserves and securities premium, whichever is more) to obtain prior approval of Members by way of a Special Resolution. Considering the aggregate investment exposure, approval is being sought as an Ordinary Resolution for the proposed acquisition, which is subject to compliance with the applicable thresholds under Section 186.

The Directors and Key Managerial Personnel of the Company who may be related to the existing shareholders of Shri Krishnam Industries Private Limited shall be deemed interested in this resolution to that extent.

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p><b>Shri Krishnam Industries Private Limited</b></p> <p>The Company proposes to acquire 100% of the equity share capital of Shri Krishnam Industries Private Limited, which is an existing company incorporated under the Companies Act.</p> <p>Authorized Capital: Rs. 70,00,000/- Paid Up Capital: Rs. 63,00,000/-</p>

		Size/Turnover: 0/-
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Yes, the acquisition qualifies as a Related Party Transaction (RPT) as Shri Krishnam Industries Private Limited is a Related Party of Manglam Global Corporations Limited (formerly Known as Kshitij Investments Limited) by virtue of common shareholding and common directorship between the two entities.</p> <p>The promoter / promoter group of the Company are interested in Shri Krishnam Industries Private Limited.</p> <p>The transaction shall be carried out on arm's length basis and in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Approval of shareholders of the Company (excluding related parties) shall be obtained at the Extra-Ordinary General Meeting of the Company as required under Regulation 23 of the SEBI LODR Regulations.</p>
3.	Industry to which the entity being acquired belongs	<p>The Shri Krishnam Industries Private Limited is incorporated:</p> <ol style="list-style-type: none"> <li>1. To carry on the business of sale, purchase, import, export, processing, refining, grading, deal in, grow, plant, blend, produce, buy and sell, all kinds of agricultural and vegetable produce, food products, cereal products, beverages, tea, coffee, cocoa, fruits, vegetable, milk products, poultry, animal husbandry and products thereof, dairy and dairy products, vegetable and edible oils, provisions of all kinds, plantations, natural and synthetic rubber, cattle food, oil extractions, and millers, flour milling, cold storage plants and refrigeration equipment and other apparatus for preservation of agricultural and dairy produce, poultry products and food stuff, and to take up and deal in such goods or activities as may be required by business.</li> <li>2. To carry on the business of planters, growers, cultivators, dealers, buyers, sellers, importers, exporters, manufacturer, or processors of all kinds of agricultural produce, vegetable, fruits and herbs and to cultivate, grow, produce or deal in agricultural produce, vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipments</li> </ol>

		and such other activities as may be incidental for attainment of above object.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>The Shri Krishnam Industries Private Limited is incorporated:</p> <p>1. To carry on the business of sale, purchase, import, export, processing, refining, grading, deal in, grow, plant, blend, produce, buy and sell, all kinds of agricultural and vegetable produce, food products, cereal products, beverages, tea, coffee, cocoa, fruits, vegetable, milk products, poultry, animal husbandry and products thereof, dairy and dairy products, vegetable and edible oils, provisions of all kinds, plantations, natural and synthetic rubber, cattle food, oil extractions, and millers, flour milling, cold storage plants and refrigeration equipment and other apparatus for preservation of agricultural and dairy produce, poultry products and food stuff, and to take up and deal in such goods or activities as may be required by business.</p> <p>2. To carry on the business of planters, growers, cultivators, dealers, buyers, sellers, importers, exporters, manufacturer, or processors of all kinds of agricultural produce, vegetable, fruits and herbs and to cultivate, grow, produce or deal in agricultural produce, vegetable, fruits and herbs and to undertake the activities for its processing, preservation or storage with the installation for plant, machinery, cold storage, air conditioning, refrigeration and other equipments and such other activities as may be incidental for attainment of above object.</p> <p>The business of subsidiary will add another vertical unit to the Company, hence providing revenue recognition.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 63,00,000 /- (6,30,000 Equity Shares of Rs.10/- each)

9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief);	Shri Krishnam Industries Private Limited is incorporated in India and registered with Registrar of Companies, Gwalior at Pipariya on February 25, 2020.  History and Turnover: Rs. 0/-

#### **Item No. 4 Approval for Acquisition of 100% Equity Share Capital of Manglam Food Products Private Limited**

The Board of Directors of the Company, at its meeting held on 25th March, 2026, considered and approved the acquisition of 100% of the equity share capital of Manglam Food Products Private Limited ('Manglam Food Products') from its existing shareholders. Consequent to the said acquisition, Manglam Food Products Private Limited shall become a Wholly Owned Subsidiary of the Company, with 1 (one) equity share being held by a nominee shareholder(s) on behalf of the Company to comply with statutory requirements.

Manglam Food Products Private Limited is engaged in food products manufacturing and related agri-commodity businesses, which are highly complementary to the Company's existing operations and strategic vision. The acquisition is consistent with the Company's long-term growth strategy to vertically integrate its supply chain and expand its operational footprint in the agri-commodity sector.

The Acquisition price shall be the Face value of the equity shares of Shri Krishnam Industries Private Limited i.e. Rs.10/- per share. The total consideration payable by the company shall be Rs. 63,00,000 (6,30,000×10).

As the existing shareholders of Manglam Food Products Private Limited are related parties of the Company, this transaction also forms part of the material related party transactions set out under Item No. 1 and the approval of Members shall apply accordingly. However, for abundant caution and in compliance with the requirements of Section 186 of the Companies Act, 2013 and applicable SEBI LODR Regulations, a separate approval is also being sought under this Item No. 4.

Section 186 of the Companies Act, 2013 requires a company making investments in or giving loans/guarantees to body corporate(s) beyond the specified limit to obtain prior approval of Members by way of a Special Resolution. Considering the aggregate investment exposure, approval is being sought as an Ordinary Resolution for the proposed acquisition, which is subject to compliance with the applicable thresholds under Section 186.

The Directors and Key Managerial Personnel of the Company who may be related to the existing shareholders of Manglam Food Products Private Limited shall be deemed interested in this resolution to that extent.

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<b>Manglam Food Products Private Limited</b>  The Company proposes to acquire 100% (One Hundred Percent) of the equity share capital of Manglam Food Products Private Limited, which is an existing company incorporated under the Companies Act.

		<p>Authorized Capital: Rs. 8,00,00,000/- Paid Up Capital: Rs. 6,00,00,000/-</p> <p>Size/Turnover: Not applicable (converted into a Company from Partnership Firm in March 2026)</p>
2.	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”</p>	<p>Yes, the acquisition qualifies as a Related Party Transaction (RPT) as Manglam Food Products Private Limited is a Related Party of Manglam Global Corporations Limited (formerly Kshitij Investments Limited) by virtue of common directorship between the two entities.</p> <p>The promoter / promoter group of the Company are interested in Manglam Food Products Private Limited.</p> <p>The transaction shall be carried out on arm's length basis and in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Approval of shareholders of the Company (excluding related parties) shall be obtained at the Extra-Ordinary General Meeting of the Company as required under Regulation 23 of the SEBI LODR Regulations.</p>
3.	<p>Industry to which the entity being acquired belongs</p>	<p>The subsidiary is incorporated to carry on</p> <p>1- To carry on the business of milling, processing, husking, polishing, grading, packing, storing, buying, selling, importing, exporting and otherwise dealing in rice, paddy and other rice products including broken rice, rice bran and allied products.</p> <p>2-To carry on the business of milling, grinding, processing, manufacturing, blending, grading, packing, storing, buying, selling, importing, exporting and otherwise dealing in grains, cereals, pulses, flour, semolina, atta, maida, suji and other grain based products.</p> <p>3-To carry on the business of processing, grinding, manufacturing, blending, packaging, storing, marketing, distributing, importing and exporting spices, masalas, condiments, seasoning powders and other food ingredients derived from spices and herbs.</p>
4.	<p>Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)</p>	<p>The subsidiary is incorporated to carry on</p> <p>1- To carry on the business of milling, processing, husking, polishing, grading, packing, storing, buying, selling, importing, exporting and otherwise dealing in rice, paddy and other rice products including broken rice, rice bran and allied products.</p>

		<p>2-To carry on the business of milling, grinding, processing, manufacturing, blending, grading, packing, storing, buying, selling, importing, exporting and otherwise dealing in grains, cereals, pulses, flour, semolina, atta, maida, suji and other grain based products.</p> <p>3-To carry on the business of processing, grinding, manufacturing, blending, packaging, storing, marketing, distributing, importing and exporting spices, masalas, condiments, seasoning powders and other food ingredients derived from spices and herbs.</p> <p>The business of subsidiary will add another vertical unit to the Company, hence providing revenue recognition.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Rs. 6,00,00,000/- (60,00,000 Equity Shares of Rs.10/- each)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Manglam Food Products Private Limited is converted from a Partnership firm and is registered with Registrar of Companies, Gwalior at Pipariya on March 24, 2026.</p> <p>History and Turnover: Not Applicable.</p>

**By Order of the Board of Directors**  
**Manglam Global Corporations Limited**  
(Formerly known as Kshitij Investments Limited)

Sd/-

**CS Nalini Kankani**

Company Secretary & Compliance Officer

Membership No.: A55497

Date: 01<sup>st</sup> April, 2026

Place: Piparia, Hoshangabad, Madhya Pradesh